

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L87245

(1)

1. Corporation Name

MONAGHAN CORPORATION

Principal Place of Business

819 PEACOCK PL., SUITE 593
KEY WEST FL 33040-4255

Mailing Address

819 PEACOCK PL., SUITE 593
KEY WEST FL 33040-4255

2. Principal Place of Business

2a. Mailing Address

21 516 A Truman Annex

26 516 A Truman Annex

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 Key West, FL

28 Key West, FL

Zip

Country

Zip

Country

24 33040

25

29 33040

30

9. Name and Address of Current Registered Agent

FARRELLY, GREG G
517 WHITEHEAD ST.
KEY WEST FL 33040

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person making change of registered office, agent, or both

Signature of Registered Agent

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

TITLE

DP

NAME

HOLLOWAY, CAROLYN J.

STREET ADDRESS

#8 PENINSULAR AVENUE

CITY-STATE-ZIP

KEY WEST FL

TITLE

ST

NAME

HOLLOWAY, CAROLYN J.

STREET ADDRESS

#7 PENINSULAR AVE

CITY-STATE-ZIP

KEY WEST FL

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

516A Truman Annex
Key West, FL 33040

S.T.
Robert Holloway
516A Truman Annex
Key West, FL 33040

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96

305-294-5311

CR2E034 (12/95)