
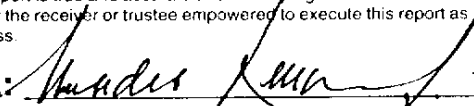


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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|--|---|---|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000458 KEY OCEAN HOLDINGS, L.C. 600 GRAPE TREE DRIVE, #10FN KEY BISCAYNE FL 33149 | | 1a. Principal Place of Business Address 600 GRAPE TREE DRIVE, #10FN KEY BISCAYNE FL 33149 | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip | | 2a. Mailing Address 50 W. MASHTA DRIVE Suite, Apt. #, etc. SUITE 6 City & State KEY BISCAYNE, FL Country MIAMI DADE | |
| 3. Date Organized or Qualified 04/08/1998 | | 3a. State of Formation FL | |
| 4. FEI Number 52-2095784 | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 5. Date of Last Report | | 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/> | |
| 7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. | | | |
| SIGNATURE _____ | | DATE _____ | |
| (Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature is required when changing) | | | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
| MGR MGRM | BENACERRAF, MOISES BENECERAFF, MERCEDES | 600 GRAPE TREE DRIVE, #10FN 50 W. MASHTA DRIVE, #6, KEY BISCAYNE, FL 33149 | KEY BISCAYNE FL 8000002859298--0 -04/30/99--01136--024 ****188.75 ****188.75 |
| 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. | | | |
| SIGNATURE:  | | 03/11/99 (305) 361-1014 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER | | | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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