FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # M41178 (8) NEW KEY WEST SOUPS & CHOWDERS, INC. Principal Place of Business Mailing Address 74550 OVERSEAS HIGHWAY 74550 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/05/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2731754 21 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 25 29 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JABRO, JOHN A 90311 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUITE B **TAVERNIER FL 33070** 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or pointed name of registered agent and title if apportable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE TITLE CABRERA, FRANCISCO 1.2 NAME MAME 86550 OVERSEAS HIGHWAY STREET ADDRESS 1.3 STREET ADDRESS ISLAMORADA FL 33036 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 21 TITLE CABRERA, GEORGINA NAME 2.2 NAME 86550 OVERSEAS HIGHWAY STREET ADDRESS 2.3 STREET ADDRESS ISLAMORADA FL 33036 CITY-ST-ZIP 2.4 City-St-ZiP DELETE Change TITLE 3.1 TITLE CABRERA, GINA NAME 3.2 NAME

FILED Feb 09 1998 8:00am Secretary of State



63 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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 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 the 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.

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5 4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY - ST - ZIP

4.1 TITLE

4.2 NAME

51 TITLE 5.2 NAME

6 1 TITLE 6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

NAME

86550 OVERSEAS HIGHWAY

ISLAMORADA FL 33036

DELETE

DELETE

DELETE

Addition

Addition

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Addition

Addition

Change

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Change

Applied For

Not Applicable