FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLÖRIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **M81711**

FLORIDA KEY CHAINS, INC.

Principal Place of Business Mailing Address C/O ANTHONY M. O'ROURKE C/O ANTHONY M. O'ROURKE 10201 S.W. 125TH AVENUE 10201 S.W. 125TH AVENUE MIAMI FL 33186-2412 MIAMI FL 33186 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1988 04/16/1996 2. Principal Place of Business 26. Mailing Address 4. FEI Number Applied For 65-0124723 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Zπ Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name O'ROURKE, ANTHONY M. 10201 S.W. 125TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 83 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. 5-grations typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 98 69 DELETE ___ Change Addition THE 1 1 TITLE O'ROURKE, ANTHONY M. 1.2 NAME NAME 10201 S.W. 125TH AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 1.4 CITY-ST-ZIP ☐ DELETE Change Addition 2.1 TITLE TILLE NAME 2.2 NAME 2.3 STREET ADORESS STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST-ZIP DELETE Change Addition 100.0 3.1 TITLE NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition THEF 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHIV-SI-7IP 44 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME

14. If 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 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

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

54 CITY-ST-ZIP

6 1 TITLE

62 NAME

☐ DELETE

SIGNATURE:

STREET ADDRESS

CITY - \$1 - 7(P

CHTY - \$1 - 70P

THEF

NAME STREET ADDRESS

4-28-97 (801) 279-5263

Change

Addition

FILED

May 12 1997 8:00am

Secretary of State