SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Jul 16 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State N96000001199 (6) DOCUMENT # FLORIDA KEYS PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address 5900 COLLEGE ROAD 5900 COLLEGE ROAD KEY WEST FL 33040 KEY WEST FL 33040 3. Date incorporated or Qualified 07/13/1995 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0594257 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SIMON, JAMES K Street Address (P.O. Box Number is Not Acceptable) 5900 COLLEGE ROAD KEY WEST FL 33040 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 547 0502 and 617.1508. 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 617.0503, Florida Statutes. SIGNATURE Signature (NOTE Registered Agent signature required when reinstating) e of registered agent and title if applicable 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TIRE 1.1 TITLE Change Addition SANCHEZ, ROBERTO NAME 1.2 NAME E037 780 N.W. LEJEUNE ROAD, STE. 616 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 1.4 CITY - ST-ZIP TITLE DELETE 21 TITLE Change Addition SIMON, JAMES K NAME 22 NAME P.O. BOX 9107 5900 College Rd. STREET ADDRESS 23 STREET ADDRESS KEY WEST FL 33041 Key West, F1 33040 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition LOCKWOOD, ROBIN M.D. NAME 3.2 NAME 1111 12 ST., STE. 112 STREET ADDRESS 3.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE Addition 4.1 TITLE Change MURRAY, JACK T NAME 4. 2 NAME 1421 12TH ST. STREET ADDRESS 4.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 4.4 CITY - ST - ZIP TITL F DELETE 5.1 TITLE 400001895544^{hange} NAME 5.2 NAME -07/16/96--01168--043 STREET ADDRESS 5.3 STREET ADDRESS ***61.25 CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETÉ Addition 6.1 TITLE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 119.07(3)(k), Fiorida Sa further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal and an ender on the comparation or the receiver or trustee empowered to execute this report as required by Chapter 617, Fiorida Sa that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

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SIGNATURE:

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