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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90163 035 ***158.75

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000006761

1. Corporation Name
KEY CANAL, INC.

Principal Place of Business
**204 CRANDON BLVD.
SUITE 204
KEY BISCAYNE FL 33149**

Mailing Address
**240 CRANDON BLVD SUITE 204ICES INC
SUITE 204
KEY BISCAYNE FL 33149
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1002

4. FEI Number

65-0386562

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 **1540 SAN REMO AV.**

Suite, Apt. #, etc.

22 **No. 10**

City & State

23 **CORAL GABLES FL**

Zip

24 **33146** 25 **U.S.A.**

2a. Mailing Address

26 **1540 SAN REMO AV.**

Suite, Apt. #, etc.

27 **No. 10**

City & State

28 **CORAL GABLES FL**

Zip

29 **33146** 30 **U.S.A.**

9. Name and Address of Current Registered Agent

**GLOBAL MANAGEMENT SERVICES INC
240 CRANDON BLVD STE 204
KEY BISCAYNE FL 33149**

10. Name and Address of New Registered Agent

81 Name

VIOLETA REEVES

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

1540 SAN REMO AV.

83

No. 10

84 City

CORAL GABLES

FL

85 Zip Code

33146

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/9/98

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **JARQUE FEDERICO**
STREET ADDRESS **240 CRANDON BLVD STE 204**
CITY-ST-ZIP **KEY BISCAYNE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P.S** ☐ Change ☒ Addition
1.2 NAME **VIOLETA REEVES**
1.3 STREET ADDRESS **1540 SAN REMO AV. No. 10**
1.4 CITY-ST-ZIP **CORAL GABLES, FL 33146**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/98

DATE

(305) 6633455

Daytime Phone #

CR2E034 (11/98)