SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$750.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000078193 (8) **DENNIS REEVES COOPER COMPANY**

Principal Place of Business Mailing Address 532 FLEMING ST 532 FLEMING ST KEY WEST FL 33040 KEY WEST FL 33040

FILED Sep 09 1997 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1993 05/01/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0448845 Not App icable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. Yes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COOPER, DENNIS R Name 532 FLEMING ST **B2** Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 84 City 65 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 Stonature, typed or printed name of registered agent and title if applicable (NO1E: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE TITLE 1.1 TITLE **COOPER, DENNIS REEVES** NAME 1.2 NAME **611 CAROLINE STREET** STREET ADORESS 1.3 STREET ADDRESS KEY WEST FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE TITLE DESMOND, DAWN NAME 2.2 NAME **611 CAROLINE STREET** STREET ADDRESS 2.3 STREET ADDRESS KEY WEST FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change noilit bA TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do hereby certify that the information indicated on I am an officer or direct appears in Block 12 or 100 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the tion supplied y atal annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that yer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that are legal to the control of the con

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