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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000004899 (8)

1. Corporation Name
CEDAR KEY DEVELOPMENT COMPANY

Principal Place of Business

4050 G STREET
CEDAR KEY FL 32625
US

Mailing Address

PO BOX 158
CEDAR KEY FL 32625-0158



2. Principal Place of Business

21 1025 7th St.

Suite, Apt. #, etc.

22 Unit #1

City & State

23 Cedar Key FL

Zip Country

24 32625 25 Lsuy

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

01/20/1994

3a. Date of Last Report

06/13/1996

4. FCI Number

59-3230781

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DELAINO, WILLIAM E JR
4050 G STREET
CEDAR KEY FL 32625

10. Name and Address of New Registered Agent

81 Name Delaino William E. Jr

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

1025 7th St.

83 Unit #1

84 City Cedar Key

FL

85 Zip Code

32625

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 *William E. Delaino Jr.* William E. Delaino Jr.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DELAINO, WILLIAM E JR

STREET ADDRESS 4050 G STREET

CITY-ST-ZIP CEDAR KEY FL

TITLE VP ☐ DELETE

NAME TAYLOR, RONNIE

STREET ADDRESS 4050 G STREET

CITY-ST-ZIP CEDAR KEY FL

TITLE S ☐ DELETE

NAME DELAINO, PEGGY

STREET ADDRESS 4050 G STREET

CITY-ST-ZIP CEDAR KEY FL

TITLE D ☐ DELETE

NAME TAYLOR, DIANA

STREET ADDRESS 4050 G STREET

CITY-ST-ZIP CEDAR KEY FL

TITLE D ☐ DELETE

NAME BROOKS, CHARLES B

STREET ADDRESS 4050 G STREET

CITY-ST-ZIP CEDAR KEY FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

William E. Delaino Jr. William E. Delaino Jr. 4/24/97 (752) 543-9900

CR2E034 (9/96)