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Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000004899 (8)**

1. Corporation Name

CEDAR KEY DEVELOPMENT COMPANY

Principal Place of Business

**1025 7TH ST.
UNIT 1
CEDAR KEY FL 32625
US**

Mailing Address

**PO BOX 158
CEDAR KEY FL 32625**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/20/1994	
21		26		4. FEI Number 59-3230781	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DELAHO, WILLIAM E JR
1025 7TH ST.
UNIT 1
CEDAR KEY FL 32625**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	DELAHO, WILLIAM E JR	1.2 NAME	Delaho, William E. Jr
STREET ADDRESS	4050 G STREET	1.3 STREET ADDRESS	1025 7th St Unit 1
CITY-ST-ZIP	CEDAR KEY FL	1.4 CITY-ST-ZIP	Cedar Key, FL
TITLE	VP	2.1 TITLE	VP
NAME	TAYLOR, RONNIE	2.2 NAME	Taylor, Ronnie F
STREET ADDRESS	4050 G STREET	2.3 STREET ADDRESS	16333 Andrews Cir
CITY-ST-ZIP	CEDAR KEY FL	2.4 CITY-ST-ZIP	Cedar Key, FL
TITLE	S	3.1 TITLE	S
NAME	DELAHO, PEGGY	3.2 NAME	Delaho, Peggy
STREET ADDRESS	4050 G STREET	3.3 STREET ADDRESS	1025 7th St Unit 1
CITY-ST-ZIP	CEDAR KEY FL	3.4 CITY-ST-ZIP	Cedar Key, FL
TITLE	D	4.1 TITLE	D
NAME	TAYLOR, DIANA	4.2 NAME	Taylor, Barbara D
STREET ADDRESS	4050 G STREET	4.3 STREET ADDRESS	16333 Andrews Cir
CITY-ST-ZIP	CEDAR KEY FL	4.4 CITY-ST-ZIP	Cedar Key, FL
TITLE	D	5.1 TITLE	
NAME	BROOKS, CHARLES B	5.2 NAME	
STREET ADDRESS	4050 G STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR KEY FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE:

William E. Taylor

APR 16, 1998

CR2E034 (10/97)