SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # Florida Keys Overseas Breweries, Inc. Principal Place of Business Mailing Address 257 S.E. 46 Street 257 S.E. 46 Street Cape Coral, Florida 33904 Cape Coral, Florida 3. Date incorporated or Qualified 3a. Date of Last Report 33904 06 April 1994 8/15/95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 161 U.S. 1 1107 Key Plaza Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Unit 5 5. Certificate of Status Desired 27 No. 299 City & State Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 Key West, Florida Key West, Florida Trust Fund Contribution Added to Fees Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032 33040 U.S.A. 25 29 33040 30 U.S.A. Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Law Offices of Donald E. Yates, P.A. Sandham, W.K. Street Address (P.O. Box Number is Not Acceptable) 82 257 S.E. 46 Street Cape Coral, Florida 33904 402 Appelrouth Lane 83 84 Zip Code ns 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the of ligations of Section 50.5 Florida Statutes. The of ligations of Section 50.5 Florida Statutes. Pursuant to the provisions of office or registered agent, of agent. I am familiar with, and (tiOf E. Hug. Jereo Agent signature in pured when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Director DELETE 1.1 11/14 President/Treasurer/Secretary Change Addition NAME Sandham, W.K. 257 S.E. 46 Street 1.2 NAME Sole Director CR2E034 STREET ADDRESS 13STHEET ADDRESS A. William Bohmfalk, III Cape Coral, Florida 33904 CITY-ST-ZIP 1.4 C:TY - S1 - ZIP 1209 Olivia St. Key West, TIFLE DELFTE 21 THILE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY ST ZIP 2 4 CITY - ST - ZIP Titlé DELETE 3.1 TrTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 City - ST - ZIP TITLE DELETE 4 : TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - 2IP TITLE DELETE 5 1 111LE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DILE DELFTE 61 TiTuE 600001917566 Bange -08/09/96--01024--039 ****225.00 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). Florida Statutes 1 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 617, Florida Statutes, and 6.4 CITY - ST - 7IP or an attachment with an address JULY 30, 1996 Duyling Prince SIGNATURE:

MINTED NAME OF SIGNING OFFICER OR DIRECTOR