

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000031630 (4)

1. Corporation Name

FLORIDA KEYS CONSTRUCTION CORPORATION



Principal Place of Business

Mailing Address

3314 NORTHSIDE DRIVE, #210-A
KEY WEST FL 33040

3314 NORTHSIDE DRIVE, #210-A
KEY WEST FL 33040

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

GREEN, PHILLIP L
3314 NORTHSIDE DRIVE, #210-A
KEY WEST FL 33040

81. Name

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

83.

84. City

FL 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 filer (if applicable)

Signature typed or printed name of registered agent and filer (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ D ☐ DELETE
NAME GREEN, PHILLIP L
STREET ADDRESS 3314 NORTHSIDE DRIVE, #210-A
CITY-STATE-ZIP KEY WEST FL 33040

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
1.2 NAME GREEN, Phillip L
1.3 STREET ADDRESS 3314 NORTHSIDE DRIVE, #210-A
1.4 CITY-STATE-ZIP Key West, FL 33040

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME PAUL J. Cates
2.3 STREET ADDRESS 1120 Johnson St.
2.4 CITY-STATE-ZIP Key West, FL 33040

3.1 TITLE SECRETARY ☐ Change ☒ Addition
3.2 NAME SANDRA S. Green
3.3 STREET ADDRESS 1216 20TH TERRACE
3.4 CITY-STATE-ZIP Key West, FL 33040

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

5.1 TITLE 100001798211
5.2 NAME -04/29/96--01033--031 Change ☐ Addition
5.3 STREET ADDRESS ***200.00

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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. 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 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, as changed, or on an attachment with a address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip L. Green 4-19-96 (305) 294-P539

CR2E034 (12/95)