

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 # **P94000042588 (1)**

1. Corporation Name

KEY LARGO RESORTS & CASINOS, INC.



Principal Place of Business

**2400 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE FL 33309**

Mailing Address

**2400 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE FL 33309**

3. Date Incorporated or Qualified
06/02/1994

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

2a. Mailing Address

**21 KB HOLDINGS
647 EAST DANIA BEACH BLVD
DANIA, FL 33004**

**26 KB HOLDINGS
647 EAST DANIA BEACH BLVD
DANIA, FL 33004**

4. FEI Number

65-0496911

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$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

**WAGNER, JOAN S
2400 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

**81 Name WAGNER, J
82 Street Address (P.O. Box Number is Not Acceptable)
83 KB HOLDINGS
647 EAST DANIA BEACH BLVD
84 DANIA, FL 33004 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

Joan Wagner

(Print Name of Registered Agent, Signature Required, When Registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	DP BOULIS, GUS	2400 W. CYPRESS CREEK ROAD SUITE 200	FT. LAUDERDALE FL 33309	☐
	VPST HREN, MARGARET	2400 W. CYPRESS CREEK ROAD SUITE 200	FT. LAUDERDALE FL 33309	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
	KB HOLDINGS	647 EAST DANIA BEACH BLVD	DANIA, FL 33004	☐	☐
	KB HOLDINGS	647 EAST DANIA BEACH BLVD	DANIA, FL 33004	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Daytime Phone #

CR2E034 (12/95)