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 # P94000048818 (6) KEY WEST FANTASY, INC. Principal Place of Business Mailing Address 524 EATON ST 524 EATON ST #110 KEY WEST FL 33040 KEY WEST FL 33040 3. Date Incorporated or Qualified 3a. Date of Last Report 06/30/1994 09/29/1995 Principal Place of Business Mail-no Address Applied For 21 26 65-0518043 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιο Country Country 8. This corporation has hability for intangible tax under s 199 032. 24 29 Yes X No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GORE, LAURENCE D LYNN KEPHART
Street Address (P.O. Box Number is Not Acceptable) 2400 E COMMERCIAL BLVD 82 524 EATON STREET **SUITE 215** 83 FORT LAUDERDALE FL 33308 City 84 Zip Code 85 33040 11. Pursuant to the provision ections 607,0502 and ove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. Thereby accept the appointment as registered 1508, Flor office or registered age both, in the State of FI agent I am familiar w id accept the obligation SIGNATURE. Signature typed or N teu ogent signature redoned when revisible) 12. FICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Secretary Change **K** Addition NAME Kephart, Lynn/H L. Jana Sigars CR2E034 STREET ADDRESS 728 DUVAL ST. 2601 S. Bayshore Drive, #600 ET ADORESS KEY WEST FL 33040 DITY-ST-ZIP Miami, Florida 33133 -ST-ZIP TITLE **nvt** DELETE 2 Change Addition NAME OSOLINSKI, ROBERT STREET ADDRESS 728 DUVAL ST. EET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP Y - ST - ZIP THLE DELETE 31 Change Addition NAME 321 ME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 51 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 THE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP I do hereby certify that the inf further certify that the informal made under oath, that I am a ation supplied with filing is voluntari shed and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 indicated on this al report hual report is true and accurate and that my signature shall have the same legal effect as if trustee empowered to execute this report as required by Chapter 617, Florida Statifies, and icer or director a that my name appears in Pto an address President 305-296-3030 7/25/96 SIGNATURE: A DIRECTOR