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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 MAY -1 PM 1:26

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KEY WEST COUNTRY CLUB, INC.

Principal Place of Business: TRUMAN ANNEX BLDG 21, KEY WEST FL 33041

Mailing Address: P.O. BOX 4132, KEY WEST FL 33041

3. Date Incorporated or Qualified: 10/14/1994

4. FEI Number: 65-0528093

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

ALLISON, JOHN R III
100 SE 2 ST
SUITE 3350
MIAMI FL 33131

10. Name and Address of New Registered Agent

FL

12. OFFICERS AND DIRECTORS

A. Elaine London
President
P.O. Box 4132 N/A
Key West, FL 33041

John Behmke
Vice President
P.O. Box 4132 N/A
Key West, FL 33041

John R. Allison, III
Vice President
P.O. Box 4132 N/A
Key West, FL 33041

Jacqueline E. Creath
Secretary
P.O. Box 4132 N/A
Key West, FL 33041

John Behmke
Treasurer
P.O. Box 4132 N/A
Key West, FL 33041

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

John R. Allison, III
Asst. Sec/P.O. Box 4132 N/A
Key West, Fl 33041

Ann E. Johnston
Director
P.O. Box 4132 N/A
Key West, FL 33041

John Behmke
Director
P.O. Box 4132 N/A
Key West, Fl 33041

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SIGNATURE: Jacqueline E. Creath, Secretary 4.28.95 (305) 296-5601

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