FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000076882 (7)**

1. Corporation Name

KEY WEST UTILITIES CORPORATION

Principal Place of Business	Mailing Address
TRUMAN ANNEX BLDG 21 KEY WEST FL 33041	P.O. BOX 4132 KEY WEST FL 33041

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

3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21: 6450 E. Jr. College Rd.
22: Suite, Apt. #, etc.
23: City & State: Key West, FL 33040
24: Zip
25: Country: USA

2a. Mailing Address
26: PO Box 5886
27: Suite, Apt. #, etc.
28: City & State: Key West, FL 33041
29: Zip
30: Country: USA

4. FEI Number: 65-0536438 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$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

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

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83: 200001798372
-04/29/96--01038--032
84 City: ***200.00 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LONDON, A ELAINE ~~P O BOX 4132~~ ~~KEY WEST FL~~		1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition P London, A. Elaine 6450 E. Jr. College Road Key West, FL 33040
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPTD BEHMKE, JOHN ~~P O BOX 4132~~ ~~KEY WEST FL~~	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition VPTD Behmke, John 6450 E. Jr. College R. Key West, FL 33040
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAS ALLISON, JOHN R III ~~P O BOX 4132~~ ~~KEY WEST FL~~	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition VPAS Allison, John R III 6450 E. Jr. College Rd. Key West, FL 33040
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CREATH, JAQUELINE E ~~P O BOX 4132~~ ~~KEY WEST FL~~	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition S Creath, Jacqueline E. 6450 E. Jr. College Rd. Key West, FL 33040
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSTON, ANN E ~~P O BOX 4132~~ ~~KEY WEST FL~~	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition D Johnston, Ann E. 6450 E. Jr. College Rd. Key West, FL 33040
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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)(i), 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 or on an attachment with an address.

SIGNATURE: Jaquelina E. Creath, Secretary 4/23/96 305 296-5601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAQUELINE E. CREATH SG 4-27-96

CR2E034 (12/95)