

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # 994000078807
1. Corporation Name

Ris Key, Inc

Principal Place of Business
12399 OVERSEAS Hwy
MARATHON, FL 33050

Mailing Address
SAME

400002520884
-05/12/98--01088--038
***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 12399 OVERSEAS Hwy		26 12399 OVERSEAS Hwy		65-0530411		Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 City & State		28 MARATHON, FL 33050		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Zip		25 Country		29 33050		30 USA	
24 33050		25 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent

JOE C. PETERSON
4261 BENEDICTINE CIRCLE
ORLANDO, FL 32812

10. Name and Address of New Registered Agent

81 Name NANCY L. McDANIEL
82 Street Address (P.O. Box Number is Not Acceptable) 12399 OVERSEAS Hwy
83
84 City MARATHON FL 85 Zip Code 33050

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] PRESIDENT

4-29-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	☒ DELETE		1.1 TITLE	PRESIDENT	☒ Change	☐ Addition
NAME	JOE C. PETERSON			1.2 NAME	NANCY L. McDANIEL		
STREET ADDRESS	4261 BENEDICTINE CIRCLE			1.3 STREET ADDRESS	12399 OVERSEAS Hwy		
CITY-ST-ZIP	ORLANDO, FL 32812			1.4 CITY-ST-ZIP	MARATHON, FL 33050		
TITLE	VICE PRESIDENT	☒ DELETE		2.1 TITLE	VICE PRESIDENT	☐ Change	☒ Addition
NAME	NANCY L. McDANIEL			2.2 NAME	TERRY E. McDANIEL		
STREET ADDRESS	106003 OVERSEAS Hwy			2.3 STREET ADDRESS	12399 OVERSEAS Hwy		
CITY-ST-ZIP	KEY LARGO, FL 33057			2.4 CITY-ST-ZIP	MARATHON, FL 33050		
TITLE	SECRETARY	☒ DELETE		3.1 TITLE	SECRETARY	☐ Change	☒ Addition
NAME	WILLIAM LEARY			3.2 NAME	TIFFANY BLUSOLFERS BERGER		
STREET ADDRESS	115 E. LIVINGSTON			3.3 STREET ADDRESS	12399 OVERSEAS Hwy		
CITY-ST-ZIP	ORLANDO, FL			3.4 CITY-ST-ZIP	MARATHON, FL 33050		
TITLE		☐ DELETE		4.1 TITLE	VICE SECRETARY	☐ Change	☒ Addition
NAME				4.2 NAME	PHILIP J. WOLFERSBERGER		
STREET ADDRESS				4.3 STREET ADDRESS	12399 OVERSEAS Hwy		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	MARATHON, FL 33050		
TITLE		☐ DELETE		5.1 TITLE	TREASURER	☐ Change	☒ Addition
NAME				5.2 NAME	DAWN A. MULLONEY		
STREET ADDRESS				5.3 STREET ADDRESS	533 N. ADELLA		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	DELAND, FL 32720		
TITLE		☐ DELETE		6.1 TITLE	VICE TREASURER	☐ Change	☒ Addition
NAME				6.2 NAME	GEORGE J. MULLONEY		
STREET ADDRESS				6.3 STREET ADDRESS	533 N. ADELLA		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	DELAND, FL 32720		

14. I hereby certify that the information supplied with this filing 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: [Signature] NANCY L. McDANIEL 4-29-98 (305) 289-0121

CR2E034 (10/97)