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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000083095 (7)

KEYS KOLLECTABLES, INC. Principal Place of Business Mailing Address 10800 OVERSEAS HWY 130 COCO PLUM DR #202 MARATHON FL 33050-4026 MARATHON FL 33050 3. Date Incorporated or Qualified 3a. Date of Last Report 11/14/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 10899 Overseas Hwy 10983 6th Ark Gulf 26 65-0533628 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Marathon Marathon Trust Fund Contribution 28 Added to Fees 23 Country Country This corporation has liability for intangible tax under s. 199.032, 25 MONFOR Monroc Yes No 29 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KIRWAN, DAVID P **6803 OVERSEAS HWY** 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 City R.A 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 Sugrature: typical or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) TOLE DELETE 1.1 TITLE Change Addition Lentini, Marilyn LENTINI, MARILYN NAME 1.2 NAME 10983 6th Ave, Gulf 130 COCO PLUM DRIVE #202 STREET ADDRESS 1.3 STREET ADDRESS MARATHON FL Marathon, FL 33050 CITY-ST-20F 1.4 CITY-ST-ZIP Change Addition DELETE THE 21 TITLE us Lenting Fred A. LENTINI, FRED A. 2.2 NAME 10983 6th AVE, Gult 130 COCO PLUM DRIVE #202 STREET ADDRESS 2.3 STREET ADDRESS MARATHON FL Marathon, FL 33050 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TATER LAM 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C-11 - S1 - 20P 3.4. CITY-ST-ZIP DELETE Change Addition THILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS OTY-\$1 26 4.4 CiTY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-51-7IP 5.4 CITY-ST-ZIP DELETE 31115 Change Addition 6.1 TITLE NAM 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CHY-ST-7/P 6.4 CITY - ST - ZIP 14. Ide 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 altachment with an address.