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 # **P95000011128 (2)**

1. Corporation Name
KEY LARGO CAR CO., INC.

Principal Place of Business
2400 W. CYPRESS CREEK RD.
SUITE 200
FT. LAUDERDALE FL 33309

Mailing Address
2400 W. CYPRESS CREEK RD.
SUITE 200
FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified: 02/03/1995
3a. Date of Last Report:

2. Principal Place of Business (21): % KB HOLDINGS
22: 647 EAST DANIA BEACH BLVD
City & State (23): DANIA, FL 33004
Zip (24): Country (25):

2a. Mailing Address (26): % KB HOLDINGS
27: 647 EAST DANIA BEACH BLVD
City & State (28): DANIA, FL 33004
Zip (29): Country (30):

4. FEI Number: 65-0556911 — 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
WAGNER, JOAN S
2400 W. CYPRESS CREEK RD.
SUITE 200
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name: WAGNER, J.
82 Street Address (P.O. Box Number is Not Acceptable):
83 % KB HOLDINGS
647 EAST DANIA BEACH BLVD
84 City: DANIA, FL 33004 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: Joan Wagner
Signature of Registered Agent (Name of Registered Agent if applicable) — NOTE: Registered Agent signature required when resigning — DATE

12. OFFICERS AND DIRECTORS

TITLE	D/P	☐ DELETE
NAME	BOULIS, GUS	
STREET ADDRESS	2400 W. Cypress Creek RD, #200	
CITY-ST-ZIP	FT LAUDERDALE, FL 33309	
TITLE	VP	☐ DELETE
NAME	LAZARO, SPIRO	
STREET ADDRESS	2400 W. Cypress Creek RD, #200	
CITY-ST-ZIP	FT LAUDERDALE, FL 33309	
TITLE	S/T	☐ DELETE
NAME	HREN, MARGARET	
STREET ADDRESS	2400 W. Cypress Creek RD, #200	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	% KB HOLDINGS	☐ Change ☐ Addition
1.2 NAME	647 EAST DANIA BEACH BLVD	
1.3 STREET ADDRESS	DANIA, FL 33004	
1.4 CITY-ST-ZIP		
2.1 TITLE	% KB HOLDINGS	☐ Change ☐ Addition
2.2 NAME	647 EAST DANIA BEACH BLVD	
2.3 STREET ADDRESS	DANIA, FL 33004	
2.4 CITY-ST-ZIP		
3.1 TITLE	% KB HOLDINGS	☐ Change ☐ Addition
3.2 NAME	647 EAST DANIA BEACH BLVD	
3.3 STREET ADDRESS	DANIA, FL 33004	
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	500001800335	☐ Change ☐ Addition
5.2 NAME	-04/29/96--01144--011	
5.3 STREET ADDRESS	***200.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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CR2E034 (12/95)

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)(k), 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: _____ 4/17/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #