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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 06 1997 8:00am  
Secretary of State

DOCUMENT # P95000011128 (2)

1. Corporation Name

KEY LARGO CAR CO., INC.

Principal Place of Business

C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
DANIA FL 33004

Mailing Address

C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
DANIA FL 33004

3. Date Incorporated or Qualified

02/03/1995

3a. Date of Last Report

04/29/1996

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

2. Principal Place of Business

21 705 S. STATE ROAD 7

2a. Mailing Address

26 705 S. SR 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HARGATE, FL

City & State

28 HARGATE, FL

Zip

24 33068

Country

25 USA

Zip

29 33068

Country

30 USA

9. Name and Address of Current Registered Agent

WAGNER, JOAN S  
C/O KB HOLDINGS  
647 EAST DANIA BEACH BOULEVARD  
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

SPIRO LAZAROV

82 Street Address (P.O. Box Number is Not Acceptable)

705 S. STATE ROAD 7

83

84 City

HARGATE, FL

FL

85 Zip Code

33068

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-16-97

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME DP  
BOULIS, GUS  
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME VP  
LAZARO, SPIRO  
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
CITY-ST-ZIP DANIA FL 33004

TITLE ☒ DELETE

NAME ST  
HREN, MARGARET  
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
CITY-ST-ZIP DANIA FL 33004

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 ☒ Change ☐ Addition

1.2 NAME DP  
SPIRO LAZAROV  
1.3 STREET ADDRESS 2871 N.E. 18 ST  
1.4 CITY-ST-ZIP POMPANO BCH, FL 33062

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME DV  
HENRY MARTINEZ  
2.3 STREET ADDRESS 5940 N.W. 54 MANOR  
2.4 CITY-ST-ZIP CORAL SPRINGS, FL 33067

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME ST  
WENDY LAZAROV  
3.3 STREET ADDRESS 2871 N.E. 18 ST  
3.4 CITY-ST-ZIP POMPANO BCH, FL 33062

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

100002180081

-05/15/97--01085--004

###165.00

14. I do 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-16-97