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

**PROFIT** CORPORATION ANNUAL REPORT

1997

THUE NAME

STREET ADDRESS

appears in Block 12 or Block

SIGNATURE:

C01Y - S1 - ZIP



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 07 1997 8:00am

Secretary of State

305-294-76/8

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## POCUMENT # P95000027341 (3)

WELCOME CENTER OF THE FLORIDA KEYS, INC.

Principal Place of Business Mailing Address 79 CANNON ROYAL DRIVE 3840 N. ROOSEVELT BLVD KEY WEST FL 33040 SHARK KEY FL 33040-7805 3a. Date of Last Report 3. Date Incorporated or Qualified 04/06/1995 03/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0569778 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Ζip Country 6. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FARR. NEAL E ESQ. E SQ 1550 MADRUGA AVE, SUITE 120 82 **CORAL GABLES FL 33146** 83 330YO Zip Code 85 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 ligent, 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 integration of Section 607.0505, Florida Statutes. TENDRICH. SIGNATURE ent and title if applicable en reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE THEF SALINERO, FEDERICK A. NAM: 1.2 NAME 79 CANNON ROYAL DRIVE 1.3 STREET ADDRESS STREET ADDRESS MRY WEST, FL 33046 SALINETO, MAPILYN P. Change SHARK-KEY PL 1.4 CITY-ST-ZIP CITY - ST - 7IF DELETE Addition THE 2.1 TITLE SALINERO, AMRILYN 22 NAME NAME 79 CANNON ROYAL DRIVE 2.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 33 o v o 2.4 CITY-ST-ZIP CHY - \$1 - 21P Addition DELETE THLE 3 1 TITLE 32 NAME NAME STREET ADDRESS 33 STREET ADDRESS 34. CITY-ST-ZIP CHY-S1-ZiP Change Addition DETELE 41 TITLE THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ACCORESS 4.4 CITY-ST-ZIP 0(1Y-S1-Z# DELETE Change Addition 5.1 TITLE TITLE NAM 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZII 54 CITY-ST-ZIP Change DELETE Addition 61 TITLE

6.2 NAME

**6.3 STREET ADDRESS** 

6.4 CITY - \$1 - ZIP 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 addicated 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