PROFIT CORPORATION ANNUAL REPORT

1999

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS FILED Apr 08, 1999 8:00 am Secretary of State

Daytime Phone #

| DOCUMENT # P9500066628 | | | 04-08-1999 90083 034 ***150.00 |
|--|--|--|--|
| MEYER'S PLACE OF KEY WEST, INC. | | | |
| Principal Place of Business Mailing Address 3 | | | - I TOOLIOOTI KIO KEEKE OKKII OOKKI OOKKI OOKKI OOKKE DIIN BIKIO OKKE KEEKI IOK IOO |
| | | | DO NOT WRITE IN THIS SPACE |
| 400 | -5 | | 3. Date Incorporated or Qualified 08/28/1995 |
| 2. Principal Place of Business 2a. Mailing Address 2a. Mailing Address 26 400 5/monton | | | 4. FEI Number — Applied For — Not Applicable |
| Suite, Apt. | #, etc. Suite, Apt. #, etc. | | 5. Certificate of Status Desired Sequired Fee Required |
| City & State | | est | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees |
| 3330 | Country Zip | Country 30 MON10-P | 8. This corporation owes the current year Intangible Personal Property. Yes No |
| | 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent |
| MEVED DARRYI | | | |
| MEYER, DARRYL | | 82 Street Addre | ess (P.O. Box Number is, Not Acceptable) |
| F13.25 | WEST-PE-SSUAD | 83 | 1 - 1 7 |
| | | 84 City | 85 Zip Code |
| office or | t to the provisions of sections 607.0502 and 607.1508, Florida Statutes registered agent, or both, in the State of Florida. Such change was au am familiar with, and accept the obligations of, section 607.0505, Flor | ithorized by the corporation | ation submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | • | | |
| | <u>•</u> | E: Registered Agent signature requi | |
| 12. TITLE | OFFICERS AND DIRECTORS DP DELETE | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| NAME | MEYER, DARRYL | 1.2 NAME | Change Addition |
| STREET ADDRESS | 534 EATON STREET | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | KEY WEST FL | 1.4 CITY-ST-ZIP | |
| TITLE | VP DELETE | 2.1 TITLE | Change Addition |
| NAME | JAYNE MEYER | 2.2 NAME | The same of the sa |
| STREET ADDRESS, | 400 SIMONTON - | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | KEY WEST FL | 2.4 CITY-ST-ZIP | |
| TITLE | L DELETE | 3.1 TITLE | Change Addition |
| NAME | | 3.2 NAME 3.3 STREET ADDRESS | |
| STREET ADDRESS | | 3.4 CITY-ST-ZIP | |
| CITY-ST-ZIP TITLE | DELETE | 4.1 TITLE | Change Addition |
| NAME | · | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | DELETE | 5.1 TITLE | Change Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP TITLE | The same | 5.4 CITY-ST-ZIP 6.1 TITLE | Change Addition |
| NAME | DELETE | 6.2 NAME | Change Addition |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |
| 14. I hereby co | ertify that the information supplied with this filling does not qualify for the | exemption stated in sect | ion 119.07(3)(i), Florida Statutes. I further certify that the information |
| an officer | on this annual report or supplemental annual report is true and accura or director of the corporation or the receiver or trustee empowered to 2 or Block 13 if changed, or on an attachment with an address. | ne and that my signature execute this report as req | snam have the same legal effect as it made under dath; that it am juired by Chapter 607, Florida Statutes; and that my name appears |