SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000076295 (1) **DOCUMENT #** KEYSTONE CHARTERS, INC. Mailing Address Principal Place of Business 6760 W 5 PL 6760 W 5 PL HIALEAH FL 33012 HIALEAH FL 33012 3a. Date of Last Report 3. Date incorporated or Qualified 10/05/1995 Applied For 4. FEI Number Mailing Address 2a. Principal Place of Business 2. 65-061974 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Suite, Apt. #. etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zio Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GARCIA, ROSA Street Address (P.O. Box Number is Not Acceptable) 82 6760 W 5 PL HIALEAH FL 33012 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. [PADE Suspensed Agent segretare required where month may) DATE SIGNATURE Separative typod a pented har each rigotorical agent and blied applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)OFFICERS AND DIRECTORS 13. Change Addition 12 DELETE 1 1 THE CR2E034 1.2 NAMÉ GARCIA, ROSA NAME 1.3 STREET ADDRESS 6760 W 5 PL STREET ADDRESS 1.4 City - \$1 - ZiP Change Addition HIALEAH FL 33012 City-St-ZIP DELETE 21 THE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CiTY - ST- ZIP \_\_\_\_ Change \_\_\_\_ Addition CITY - ST - ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIF CITY - ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TILE THILF 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this fling 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 logisl effect as it 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 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 64 CHY-ST-ZIP

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TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7-26-96