

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 # P95000077423 (8)

1. Corporation Name

KEY WESTSUN GROUP, INC.



Principal Place of Business

2200 NORTH ATLANTIC AVENUE, UNIT 701
DAYTONA BEACH FL 32118

Mailing Address

2200 NORTH ATLANTIC AVENUE, UNIT 701
DAYTONA BEACH FL 32118

2. Principal Place of Business

21 8297 Quail Meadow Way
Suite, Apt. #, etc.

22 City & State
23 West Palm Beach, FL

24 Zip 33412 Country USA

2a. Mailing Address

26 8297 Quail Meadow Way
Suite, Apt. #, etc.

27 City & State
28 West Palm Beach, FL

29 Zip 33412 Country USA

3. Date Incorporated or Qualified
10/10/1995

3a. Date of Last Report

4. FEI Number

65-0611907

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

Signature, typed or printed name of registered agent and the date of signature

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME KOTAS, TODD EDWARD
STREET ADDRESS 2200 NORTH ATLANTIC AVENUE, UNIT 701
CITY-ST-ZIP DAYTONA BEACH FL 32118

TITLE VSD
NAME KOWAL, JOAN P DR.
STREET ADDRESS 2200 NORTH ATLANTIC AVENUE, UNIT 701
CITY-ST-ZIP DAYTONA BEACH FL 32118

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 429-96

904/274/3800

CR2E034 (12/95)

5/19/96