SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1995. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) APPROVED THOF IT FLORIDA DEPARTMENT OF STATE COMPORATION . Sandra B Mortham ANNUALHEPOFF Secretary of State 1996 **DIVISION OF CORPORATIONS** 96 DEC 26 AM 9:44 **DOCUMENT #** P95000086767 (7) SECRETARY OF STATE TALLAHASSEE, FLORIDA KEY WEST MAIL SERVICES, INC. 3210 N. ROOSEVELT BLVD. 3210 N. ROOSEVELT BLVD. KEY WEST FL 33040 KEY WEST FL 33040 3. Date Incorporated or Qualified 3a. Daig of Last Report 11/13/1995 FEI Number Principal Place of Business Mailing Address Applied For 65-0630 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campalgn Financing 23 Added to Fees Trust Fund Contribution Zip Zip Country Country This corporation has liability for intangible tax under s. 199.032, 24 Yes 🔀 No 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RODRIGUEZ, TAMMY Street Address (P.O. Box Number 3210 N. ROOSEVELT BLVD. 82 KEY WEST FL 33040 RΊ 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) Change Addition DÉLETE TITLE D 1.1 TITLE RODRIGUEZ, TAMMY 12 NAME NAME 3210 N. ROOSEVELT BLVD. STREET ADDRESS 1.3 STREET ADDRESS KEY WEST FL 33040 1.4 CITY-ST-ZIP CITY - ST - ZIP 7000020464 land T) Addison -01/06/97--01017--024 TITLE DELETE 2.1 TILE RODRIGUEZ, JOSE 2.2 HAME ****375.00 ****375.00 STREET ADORESS 3210 N. ROOSEVELT BLVD. 2.3 STREET ADDRESS KEY WEST FL 33040 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS UITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE REINSTATEMENT NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- 70F DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Addition TITLE 6.1 TITLE 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 18 if changed, or on an attachment with an address.

0027291

SIGNATURE: