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 **FILED** ANNUAL REPORT Secretary of State Jun 27 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # P95000090320 (9) KEY WEST KITCHENS BY DESIGN, INC. Principal Place of Business Mailing Address 3229 FLAGLER AVENUE 3229 FLAGLER AVENUE KEY WEST FL 33040 KEY WEST FL 33040 3. Date Incorporated or Qualified 3a. Date of Last Report 11/28/1995 Principal Place of Business Mailing Address FEI Number Applied For 21 26 Not Applicable Suite, Apt. #. etc Suite Apt #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE Street 82 **CORAL GABLES FL 33134** 83 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 an accept the obligations of Section 607 0505. Florida Statutes. (NOTE: Registered Agrical signature required when reliateding) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DELETE TITLE 1.130116 Change Addition NAME LESSER, SCOTT N 1.2 NAME CR2E034 STREET ADDRESS 3229 FLAGLER AVENUE 13 STHEET ADDRESS CITY - ST - ZIP KEY WEST FL 33040 14 CITY ST ZIP TITLE DELETE 2.1 TITLE Change Addition LESSER, TAMI L 22 NAME 3229 FLAGLER AVENUE STREET ADDRESS 2 3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3.1 TITLE Change Addition NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 4.4 CITY - S1 - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME **5 2 NAME** STREET ADDRESS 5 3 STREET ADDRESS 5 4 CITY - S1 - 2IF TITLE DELETE 61 TITLE \_\_\_ Change \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP

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 O7(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 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 Bioch 12 or Block 13 if changed, or on an attachment with an address

OFFICER OR DIRECTOR

SIGNATURE: