

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000010458 1. Corporation Name					
CARLTON KEY CORPORATION					
Principal Place of Business 3250 South Ocean Blvd. Suite 205 So. Palm Beach, FL. 33480			Mailing Address 3250 So. Ocean Blvd. Suite 205 So. Palm Beach, FL 33480		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 1/29/1996 4. FEI Number 65-0634625 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent PSD BROMLEY, RICHARD 3250 S. OCEAN BLVD. PALM BEACH, FL. 33480			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 _____ (NOTE: Registered Agent's signature required when registering) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	☐ DELETE	1.1 TITLE	1.2 NAME	☒ Change ☐ Addition
STREET ADDRESS	PSD BROMLEY, RICHARD		1.3 STREET ADDRESS	BROMLEY, RICHARD	
CITY-ST-ZIP	3250 S. OCEAN BLVD. PALM BEACH, FL.		1.4 CITY-ST-ZIP	3250 S. Ocean Blvd. Palm Beach, FL. 33480	
TITLE		☐ DELETE	2.1 TITLE	PRESIDENT	☐ Change ☒ Addition
NAME			2.2 NAME	Bromley, Michael	
STREET ADDRESS			2.3 STREET ADDRESS	3250 So. Ocean Blvd.	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Palm Beach, FL. 33480	
TITLE		☐ DELETE	3.1 TITLE	SECRETARY	☐ Change ☒ Addition
NAME			3.2 NAME	Bromley, Gabrielle	
STREET ADDRESS			3.3 STREET ADDRESS	3250 So. Ocean Blvd.	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Palm Beach, FL. 33480	
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	500002489045	☐ Change ☐ Addition
NAME			5.2 NAME	-04/15/98--01021--007	
STREET ADDRESS			5.3 STREET ADDRESS	***150.00	
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if qualified, or on an attachment with an address.					
SIGNATURE: <i>Gabrielle Bromley</i> 4/16/98 561-582-0448					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/97)