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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME STREET ADDRESS

TITI F

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000052362 (6)

KEY WEST COFFEE COMPANY, INC.

Principal Place of Business Mailing Address 291 FRONT STREET 1800 ATLANTIC BLVD. KEY WEST FL 33040 DO NOT WRITE IN THIS SPACE KEY WEST FL 33040 3. Date Incorporated or Qualified 06/19/1996 2. Principal Place of Business 2a. Mailirig Address 4. FEI Number Applied For 21 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Žιρ Country 8. This corporation owes or has paid the current year Intergible Personal Property Tax due June 30. Yes No Country Zip Personal Property Tax due June 30. Yes Yes 24 30 25 29 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name NALL, MICHAEL B 1800 ATLANTIC BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) # 322 63 KEY WEST FL 33040 85 Zip Code City 84 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 Irln if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 11 TITLE TITLE NALL, MICHAEL B 1.2 NAME NAME CR2E034 1800 ATLANTIC BLVD. 1.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition THILE NAME NALL, LYNN S 2.2 NAME STREET ADDRESS 1800 ATLANIC BLVD. 2.3 STREET ADDRESS **KEY WEST FL 33040** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS **33 STREET ADDRESS** CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - St - 7iP CITY-ST-7IP

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 changed, or on annutachment with anaddress.

51 TITLE

5.2 NAME

6.1 TITLE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE NEW BURNEL B. NALL

DELETE

DELETE

4/17/98

**FILED** 

Apr 27 1998 8:00am

Secretary of State

296-8950

Addition

Addition

Change