

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # P96000055049 (6)

1. Corporation Name

KEY MARCO DEVELOPMENTS TWO, INC.

Principal Place of Business

277 NORTH COLLIER BLVD.
2ND FLOOR
MARCO ISLAND FL 33937

Mailing Address

277 NORTH COLLIER BLVD.
2ND FLOOR
MARCO ISLAND FL 34145-3033

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

FARQUHAR, JOHN L
277 NORTH COLLIER BLVD.
2ND FLOOR
MARCO ISLAND FL 33937

3. Date Incorporated or Qualified

06/27/1996

3a. Date of Last Report

4. FEI Number

05-0694215

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

10. Name and Address of New Registered Agent

81 Name

A. Jack Solomon

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

277 N. Collier Blvd., 2nd Floor

83

84 City

Marco Island

FL

85 Zip Code

34145

11. Pursuant to the provisions of Sections 607.002 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 of registered agent and filer acceptable

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

Director & President

☒ DELETE

NAME

James Reinders

STREET ADDRESS

277 N Collier Blvd

CITY, ST, ZIP

Marco Island FL 33937

TITLE

Director & Vice President

☐ DELETE

NAME

Martin G. Unger, M.D.

STREET ADDRESS

66 Avenue Rd., Conc.#1

CITY, ST, ZIP

Toronto, Ont M5R 3N8

TITLE

Vice President

☒ DELETE

NAME

Raymond Harris

STREET ADDRESS

277 N Collier Blvd

CITY, ST, ZIP

Marco Island FL 33937

TITLE

Secretary

☒ DELETE

NAME

William F. Snyder

STREET ADDRESS

377 N Collier Blvd

CITY, ST, ZIP

Marco Island FL 33937

TITLE

Asst. Secretary

☒ DELETE

NAME

James Reinders

STREET ADDRESS

277 N Collier Blvd

CITY, ST, ZIP

Marco Island FL 33937

TITLE

Treasurer

☒ DELETE

NAME

William F. Snyder

STREET ADDRESS

377 N Collier Blvd

CITY, ST, ZIP

Marco Island FL 33937

14. I do 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 included 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 an attachment with an address.

SIGNATURE:

Martin G. Unger M.D.

January 30, 1997

(416)964-8888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)