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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000

P97000004371 (5)

KEY WEST ENTERTAINMENT CORPORATION

Principal Place of Business Mailing Address 260 GREENBRIER DRIVE 260 GREENBRIER DRIVE PALM SPRINGS FL 33461 PALM SPRINGS FL 33461 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/15/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Zip Country Ζıp Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 Personal Property Tax due June 30. 25 29 30 . Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARTIN, ROBERT A 260 GREENBRIER DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM SPRINGS FL 33461 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutos, 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. Fam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typod or printed name of regulered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE PTD 1.1 TITLE SECRETARY NAME MARTIN, ROBERT A 1.2 NAME **260 GREENBRIER DRIVE** 1.3 STREET ADDRESS STREET ADDRESS PALM SPRINGS FL 33461 1.4 City - ST - ZiP CITY-ST-ZIP DELETE Change Addition 2.1 THILE TITLE **SCHWEIZER, LAWRENCE** 2.2 NAMÉ NAME **612 OLIVIA STREET** 2.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME LINDQUIST, KARL 3.2 NAME 712 LOVE LANE 3 3 STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 41 TITLE NAME LINDQUIST, CAROL 4.2 NAME STREET ADDRESS 712 LOVE LANE 4.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

DELETE

14. 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 of the corporation of the corporation of 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, oven an attachment with an address.

700002514647 -05/07/98--01010--009

***150.00

Change

FILED

May 06 1998 8:00am

Secretary of State