

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90017 040 ***150.00

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01202004 Chg-P CR2E034 (10/03)

DOCUMENT # P97000005379 1. Entity Name W/L KEY CORP. II					
Principal Place of Business 3250 MARY STREET FIFTH FLOOR MIAMI, FL 33133			Mailing Address 3250 MARY STREET FIFTH FLOOR MIAMI, FL 33133		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0727181	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent PELTZ, ARVIN 3250 MARY STREET SUITE 500 MIAMI, FL 33133				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DC WEISER, SHERWOOD M 3250 MARY ST, 5TH FLOOR MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPD LEFTON, DONALD E 3250 MARY ST, 5TH FLOOR COCONUT GROVE, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P WEISER, DOUGLAS 2350 MARY STREET, STE. 500 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP SIBLEY, PETER L 3250 MARY STREET, STE. 500 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPTS TEMLING, PETER W 3250 MARY STREET, STE.500 MIAMI, FL 33133	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>SHERWOOD M. WEISER</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <u>1/26/2004</u> 305-445-2493					