## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** 02-07-2005 90083 024 \*\*\*150.00 **DOCUMENT # P97000005379** 1. Entity Name W/L KEY CORP. II AAATALLA Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET FIFTH FLOOR FIFTH FLOOR MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0727181 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired\_\_\_\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELTZ, ARVIN Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET SUITE 500 MIAMI, FL 33133 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DC ☐ Delete TITLE ☐ Change ■ Addition WEISER, SHERWOOD M NAME NAME 3250 MARY ST, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP VPD ☐ Delete TITLE TITLE ☐ Addition LEFTON, DONALD E NAME NAME STREET ADDRESS 3250 MARY ST, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-7iP ☐ Delete TITLE ☐ Change ☐ Addition WEISER; DOUGLAS NAME NAME STREET ADDRESS 2350 MARY STREET, STE. 500 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33133 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition SIBLEY, PETER L NAME NAME STREET ADDRESS 3250 MARY STREET, STE. 500 STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33133 CITY-ST-7IP TITI F Delete TITLE ☐ Change ☐ Addition TEMLING, PETER W NAME NAME STREET ADDRESS 3250 MARY STREET, STE.500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY - ST - ZIP

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.

STREET ADDRESS

CITY ST-ZIP

TITLE

NAME

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Sherwood M. Weiser

SIGNATURE AND TYPED OR PRINTED NAME OF

☐ Delete

02/01/2005

305-445-2493

☐ Change

Addition

FILED Feb 07, 2005 8:00 am

Daytime Phone #