

APR. -29' 98(WED) 11:34

BAUR, WOODBRIDGE, REUS&KLEIN

TEL

FILED

May 20 1998 8:00am

Secretary of State

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

PROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra D. Meritham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000010080 (4)

1. Corporation Name

KEY LIME TREE, INC.

Principal Place of Business

100 N. BISCAYNE BLVD.
21ST FLOOR NEW WORLD TOWER
MIAMI FL 33132

Mailing Address

100 N. BISCAYNE BLVD.
21ST FLOOR NEW WORLD TOWER
MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1997

4. Fed Number

65-0721336

Applied for

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owns or has paid the current year (through the
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BAUR, THOMAS
100 N. BISCAYNE BLVD.
21ST FLOOR NEW WORLD TOWER
MIAMI FL 33132

10. Name and Address of Now Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02 and 607.1500, 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 understand with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, name or printed name of registered agent and title if applicable

(OFFICER, Registered Agent or person authorized to accept service)

DATE

12. OFFICERS AND DIRECTORS	
0111 NAME D BACH, ERIKA KISSINGERSTR. 53 D-70372 STUTTGART GERMANY	☐ DELETE
0112 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
0113 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
0114 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
0115 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
0116 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
0117 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
0118 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
0119 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
0120 NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	☐ Change ☐ Addition

800002532828
-05/22/98--01018--02514. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information
provided 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. 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 on
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Erika Bach

CP25034 (11/97)