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

SIGNATURE

PROFIT Mar 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION. Sandra B. Morthám ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P97000048377 (0) DOCUMENT # KEY WEST CORP. Principal Place of Business Mailing Address 423 COLUMBUS PARKWAY 423 COLUMBUS PARKWAY HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/02/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65 076 2300 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 25 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KHAIRALLAH, JAMIL 423 COLUMBUS PARKWAY Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change TITLE DELETE 1.1 TITLE Addition KHAIRALLAH, JAMIL NAME 1,2 NAME **423 COLUMBUS PARKWAY** STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP 1.4 CiTY-St-7IP DELETE Change Addition TITLE 2.1 TITLE KHAIRALLAH, PEGGY NAME 22 NAME **423 COLUMBUS PARKWAY** STREET ADDRESS 23 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREE1 ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 annual report or supplemental arrural 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 composition or the composition or the composition of the

Peggy Khairallah

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