

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

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000057741 (5)

1. Corporation Name

427 KEY VENTURES, INC.



Principal Place of Business

200 S. BISCAYNE BLVD., STE. 2410
MIAMI FL 33131

Mailing Address

200 S. BISCAYNE BLVD., STE. 2410
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 420 Lincoln Road		26 420 Lincoln Road		07/01/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 432		27 Suite 432		65-0766761	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Miami Beach, FL		28 Miami Beach, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 33139		29 33139		30 U.S.A.	
Country		Country			
25 U.S.A.		30 U.S.A.			

9. Name and Address of Current Registered Agent

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES FL 32301

10. Name and Address of New Registered Agent

81 Name PLC Investments, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 420 Lincoln Road
83 Suite 432
84 City Miami Beach, FL 85 Zip Code 33139

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

Hilda C. Montero, Secretary

4/28/98

(NOTE: Registered Agent's signature required when re-appointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	President, Director
NAME	CEJAS, PAUL L	1.2 NAME	Pablo L. Cejas
STREET ADDRESS	200 S. BISCAYNE BLVD., STE. 2410	1.3 STREET ADDRESS	420 Lincoln Road, Suite 432
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	Miami Beach, Florida 33139
TITLE	S	2.1 TITLE	Secretary, Director
NAME	MONTERO, HILDA	2.2 NAME	Hilda C. Montero
STREET ADDRESS	200 S. BISCAYNE BLVD., STE. 2410	2.3 STREET ADDRESS	420 Lincoln Road, Suite 432
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	Miami Beach, Florida 33139
TITLE	V	3.1 TITLE	Vice-President, Director
NAME	NEITZEL, JULIE	3.2 NAME	Julie L. Neitzel
STREET ADDRESS	200 S. BISCAYNE BLVD., STE. 2410	3.3 STREET ADDRESS	420 Lincoln Road, Suite 432
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	Miami Beach, Florida 33139
TITLE		4.1 TITLE	Treasurer
NAME		4.2 NAME	Helene Christianne Cejas
STREET ADDRESS		4.3 STREET ADDRESS	420 Lincoln Road, Suite 432
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Miami Beach, Florida 33139
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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 or 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, or on an attachment with an address. 427 Key Ventures, Ltd. By 427 Key Ventures, Inc. Its

SIGNATURE:

Hilda C. Montero

4/28/98

305-531-5220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0198749

CR2E034 (10/97)