

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

FILED
Apr 13 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 # **P97000058343 (9)**

1. Corporation Name
KEY SITES REALTY, INC.




Principal Place of Business 5440 NORTH STATE ROAD 7, SUITE 202 FT. LAUDERDALE FL 33319	Mailing Address 5440 NORTH STATE ROAD 7, SUITE 202 FT. LAUDERDALE FL 33319
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DO NOT WRITE IN THIS SPACE

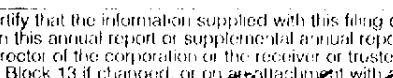
2. Principal Place of Business 21 8955 NW 3CT Suite, Apt. #, etc. 22 City & State 23 CORAL SPRINGS, FL Zip 33071 Country USA		2a. Mailing Address 26 P.O. Box 721357 Suite, Apt. #, etc. 27 City & State 28 CORAL SPRINGS, FL Zip 33077 Country USA		3. Date Incorporated or Qualified 07/01/1997
24 33071 25 USA		29 1357 30 USA		4. FEI Number 65-0765548 Applied For <input type="checkbox"/> Not Applicable
9. Name and Address of Current Registered Agent ASHURST, ERNEST D III 5440 NORTH STATE ROAD 7, SUITE 202 FT. LAUDERDALE FL 33319		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

10. Name and Address of New Registered Agent 81 Name ASHURST, ERNEST D. III 82 Street Address (P.O. Box Number is Not Acceptable) 8955 NW 3CT 83 84 City CORAL SPRINGS FL 85 Zip Code 33071	
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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  **ERNEST ASHURST** 4/13/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS TITLE P. NAME ERNEST ASHURST STREET ADDRESS 8955 NW 3CT CITY-ST-ZIP CORAL SPRINGS, FL 33077-1357 <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 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.		85 25 4.13 9000002486238 -04/13/98--01018--028 ***300.00	

SIGNATURE  **ERNEST ASHURST** 4/13/98

CR2E034 (10/97)