

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

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98 MAR 16 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000086251 (0)

1. Corporation Name

SUNSET VENTURES OF KEY WEST, INC.

Principal Place of Business

C/O MARK F. GRANT, ESQ.
200 EAST BROWARD BLVD., SUITE 1500
FORT LAUDERDALE FL 33301

Mailing Address

C/O MARK F. GRANT, ESQ.
200 EAST BROWARD BLVD., SUITE 1500
FORT LAUDERDALE FL 33301

2. Principal Place of Business	2a. Mailing Address
21 5601 College Rd.	26 5601 College Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Key West, FL	28 Key West, FL
Zip	Zip
24 33040	29 33040
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified

10/07/1997

4. FEI Number

65-0804446

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRANT, MARK F ESQ
RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL PA
200 EAST BROWARD BLVD., SUITE 1500
FORT LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

85 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 Mark F. Grant, Registered Agent

(NOTE: Registered Agent signature required when reinstating)

DATE

2/17/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	11 TITLE	DPS
NAME	Douglas J. Bell	12 NAME	Douglas J. Bell
STREET ADDRESS	P. O. Box 390489	13 STREET ADDRESS	5601 College Road
CITY-ST-ZIP	Edina, MN 55439	14 CITY-ST-ZIP	Key West, Florida 33040
TITLE	DVPT	21 TITLE	DVPT
NAME	Marlyn G. Erickson	22 NAME	Marlyn G. Erickson
STREET ADDRESS	P.O. Box 1006	23 STREET ADDRESS	5601 College Road
CITY-ST-ZIP	Rapid City, SD 57709	24 CITY-ST-ZIP	Key West, Florida 33040
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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.

SIGNATURE

Douglas J. Bell - President

2-17-98

305-296-7101

CR2E034 (10/97)