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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000092650 (5) DOCUMENT

LOVER'S KEY LIMITED INC.

Principal Place of Business 8701 ESTERO BLVD. #805 FT. MYERS BEACH FL 33931 Mailing Address

8701 ESTERO BLVD. #605 FT. MYERS BEACH FL 33931

FILED Apr 10 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified

11/15/1997

Suite, Apt. #, etc. 22 City & State City & State City & State Zip Country Suite, Apt. #, etc. 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution Added to Fees Trust Fund Contribution 8. This corporation owes or has paid the current year Integrigible	2. Principal Place of Business		2a. Mailing Address	2a. Mailing Address		4. FEI Number	Applied For	
Suite, Apt. #, etc. Suite, Apt. #, etc.	21		26	26		65-0788893	Not Applicable	
City & State 28 City & State 28 Country Zip Country Zip Country Zip Country 29 30 8. This corporation owes or has paid the current year Intargipible Personal Property Tax due June 30.	_		— — — · · · · · · · · · · · · · · · · ·					
Trust Fund Contribution Added to Fees Zip Country Zip Country B. Trust Fund Contribution Added to Fees Zip Country B. Trust Fund Contribution Added to Fees 8. This corporation was or has paid the current year Intagription 9. Name and Address of Current Registered Agent HORNING, MELODY 8701 ESTERO BLVD. #605 FT. MYERS BEACH FL 33931 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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 or directors. I hereby accept the appointment as registered agent, and harding with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE DELETE 1.1 TITLE DELETE 1.1 TITLE DELETE 1.1 TITLE DELETE 2.1 TITLE DELETE 2.1 TITLE DELETE 2.3 STREET ADDRESS 1.3 STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-SI-ZIP 3.3 STREET ADDRESS 3.3 STREET ADDRESS 3.3 STREET ADDRESS 3.3 STREET ADDRESS 3.4 STREET ADDRESS 3.4 STREET ADDRESS 3.5 TREET ADDRESS 3.5 T						6 Flection Campaign Financing		
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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: