300

AMOUNT DUE ON OR BEFORE 09/13/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARAMENT, OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

OCUMENT # P9800060867 \

FILED Jul 13, 1999 8:00 am Secretary of State

07-13-1999 90003 049 ***550.00

ISLAND RESERVATIONS OF KEY WEST, INC. Mailing Address irincipal Place of Business 170 3RO AVE. 5570 3RD AVE. EY WEST FL 33040 KEY WEST FL 33040 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/09/1998 2a. Mailing Address Applied For Principal Place of Business Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes the current year Intangible Personal Property. Yes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HIGHSMITH, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 82 1315 WHITEHEAD STREET KEY WEST FL 33040 83 85 Zin Code City 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. July 109 2 2 256 27 9 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable (26/3)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1 1 IIILE Change Addition P225 ΠE DELETE CR2E034 MCGRAIL PAUL 12 NAME WE 5570 3RD AVE. REET ADDRESS 1.3 STREET ADDRESS KEY WEST FL 33040 1.4 CITY-ST-ZIP TY-ST-ZIP MCGrady, GREGG DELETE ΠF MSCRAIL GREGG 2.2 NAME ME 5570 3RD AVE. 2.3 STREET ADDRESS REET ADDRESS KEY WEST FL 33040 2.4 CITY-ST-ZIP TY-ST-ZIP trea 3.1 TITLE (Change RΕ DELETE 3.2 NAME SALINERO, FREDERICK A ME 5570 3RD AVE. 3.3 STREET ADDRESS REFT ADDRESS KEY WEST FL 33040 3.4 CITY-ST-ZIP TY-ST-ZIP 4.1 TITLE V 4 Change Addition TLE DELETE RITCHIE, KENNETH W 4.2 NAME WE 5570 3RD AVE. 4.3 STREET ADDRESS REET ADDRESS KEY WEST FL 33040 4.4 CITY-ST-ZIP TY-ST-ZIP DELETE 5.1 TITLE Change Addition UE 5.2 NAME ME 5.3 STREET ADDRESS REET ADDRESS 5.4 CITY-ST-ZIP TY-ST-ZIP Change Addition ΠE 61 TM F OELETE. 8.2 NAME WE 6.3 STREET ADDRESS REFT ADDRESS 6.4 CITY-ST-ZIP TY-ST-ZIP 😘 ... 4. I hereby cartify that the information supplied with this filing does not qualify indicated on this annual report or supplier at an annual report is true and an officer or director of the corporation of the receiver or sust e empoyer for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information egal effect as if made under oath; that I am Florida Statutes; and that my name appears in Block 12 or Block 13 if cha **SIGNATURE:**