

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

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF REVENUE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 FEB 23 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000066415

1. Corporation Name

Keys Newspaper Holdings, Inc.

Principal Place of Business

Mailing Address

1315 Whitehead Street
Key West, Florida 33040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7-27-98

4. FEI Number

65-0848571

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Winston A. Burrell
7 Arbutus Drive
Key West FL 33040

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-22-00

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
D Winston A. Burrell
2. STREET ADDRESS
7 Arbutus Drive
3. CITY-STATE-ZIP
Key West FL 33040

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Change Addition

800003157238-3

-03/03/00-01113-008

***300.00 ***300.00

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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 with all other like empowered.

SIGNATURE:

Winston A. Burrell 1/2/22/00

CR2E034 (11/98)

SCOTT SAUNDERS, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
2027 FLAGLER AVENUE
KEY WEST, FLORIDA 33040

P98000066415

PHONE 305-294-5505
FACSIMILE 305-294-0711

December 30, 1999

VIA FEDERAL EXPRESS
Department of State

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Reinstatement Division

Re: Keys Newspaper Holdings, Inc.
FEI # 65-0848571

#P98000066415

Dear Sir or Madam:

I am writing this letter on behalf of my client, Keys Newspaper Holdings, Inc. They was notified by their banking institution (when they were obtaining a corporate verification) that the corporation was inactive due to failure to file an Annual Report. Apparently, the Annual Report was mailed to "1315 Whitehead Street" which is an office complex with approximately 13 separate businesses. It is highly likely that the correspondence was received by a business that did not forward the mail to my client's office.

As a result of my client not receiving these notices, Keys Newspaper Holdings, Inc.'s Annual Report has not been timely filed. The purpose of this letter is to request consideration that you accept the enclosed Annual Report with the address change along with the \$150.00 fee and waive the penalties associated with this matter.

Should you require additional information or have questions with regard to this matter, please contact me.

Sincerely,

SCOTT SAUNDERS, P.A.


Scott Saunders, CPA

SAS:ts

Enclosures