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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08 1996 8:00 am
Secretary of State

DOCUMENT # S04342 (9)

1. Corporation Name

KEY IMPORT WHOLESALE, INC.

Principal Place of Business

2231 BEE RIDGE RD
SARASOTA FL 34239
US

Mailing Address

PO BOX 25775
SARASOTA FL 34239
US

2. Principal Place of Business

2a. Mailing Address

26 P.O. Box 25775
Suite, Apt. #, etc.

21 Suite, Apt. #, etc.

22 City & State

27 City & State

28 Sarasota, FL

23 Zip

Country

29 Zip

Country

25 34277

30 U.S.A.

9. Name and Address of Current Registered Agent

FRENCH, C. TED
1750 RINGLING BLVD.
SARASOTA FL 34236

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

Gayle B. Scott

Gayle B. Scott

Vice-President

04-02-96

(Signature typed or printed name of registered agent and not applicable)

(Name, Title, and Address of registered agent and not applicable)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
P
SCOTT, CRANSTON A.
STREET ADDRESS
2231 BEE RIDGE RD
CITY-STATE-ZIP
SARASOTA FL 34239

2. TITLE ☐ DELETE

NAME
VP
SCOTT, GAYLE B.
STREET ADDRESS
2231 BEE RIDGE RD
CITY-STATE-ZIP
SARASOTA FL 34239

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Gayle B. Scott

Gayle B. Scott

04-02-96 (441) 925-0011

(Signature typed or printed name of signing officer or director)

(Date)

(Telephone Number)

CR2E034 (12/95)