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FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S17058 (6)

1. Corporation Name
SOUTH STREET STATION, INC.



Principal Place of Business

1014 WHITE ST
KEY WEST FL 33040
US

Mailing Address

1014 WHITE ST
KEY WEST FL 33040
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1330 SIMONTON ST

Suite, Apt #, etc.

22 City & State

23 KEY WEST, FL

Zip

24 33040

Country

25 USA

2a. Mailing Address

26 1330 SIMONTON ST

Suite, Apt #, etc.

27 City & State

28 KEY WEST, FL

Zip

29 33040

Country

30 USA

3. Date Incorporated or Qualified

12/07/1990

4. FEI Number

65-0239359

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

BALBONTIN, GLORIA P
1014 WHITE ST
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

MARK A. ROSASCO

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

1330 SIMONTON ST

83

84 City

KEY WEST

FL

85 Zip Code

33040

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, type or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPS
ROSASCO, MARK A
1231 SOUTH ST
KEY WEST FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
PT
BALBONTIN, JOSEPH R
3702 EAGLE AVE
KEY WEST FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 DATE

CR2E034 (10/97)