

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **S40803** (6)

1. Corporation Name

**QUAY RESTAURANT OF KEY LARGO, INC.**



Principal Place of Business

**2400 WEST CYPRESS CREEK ROAD  
SUITE #200  
FT LAUDERDALE FL 33309**

Mailing Address

**2400 WEST CYPRESS CREEK ROAD  
SUITE #200  
FT LAUDERDALE FL 33309**

3. Date Incorporated or Qualified

**03/25/1991**

3a. Date of Last Report

**03/13/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**KB HOLDINGS  
647 EAST DANIA BEACH BLVD  
DANIA, FL 33004**

**KB HOLDINGS  
647 EAST DANIA BEACH BLVD  
DANIA, FL 33004**

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

**65-0254284**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WAGNER, JOAN S  
2400 W CYPRESS CREEK RD  
SUITE 200  
FT LAUDERDALE FL 33309**

81 Name

**WAGNER, J**

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

**KB HOLDINGS  
647 EAST DANIA BEACH BLVD**

83

84 City

**DANIA, FL 33004**

**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

*Joan S. Wagner*

(Print Name of Registered Agent) (Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**DP BOULIS, GUS  
2400 W CYPRESS CRK #200  
FT. LAUDERDALE FL**

TITLE ☐ DELETE

**VST HREN, MARGARET  
2400 W CYPRESS CRK #200  
FT. LAUDERDALE FL**

TITLE ☐ DELETE

**TITLE ☐ DELETE**

TITLE ☐ DELETE

**TITLE ☐ DELETE**

TITLE ☐ DELETE

**TITLE ☐ DELETE**

TITLE ☐ DELETE

**TITLE ☐ DELETE**

1. TITLE

☐ Change ☐ Addition

12 NAME

**% KB HOLDINGS  
647 EAST DANIA BEACH BLVD  
DANIA, FL 33004**

13 STREET ADDRESS

14 CITY - ST - ZIP

2. TITLE

☐ Change ☐ Addition

22 NAME

**% KB HOLDINGS  
647 EAST DANIA BEACH BLVD  
DANIA, FL 33004**

23 STREET ADDRESS

24 CITY - ST - ZIP

3. TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

**000001800360  
-04/29/96--01144--029**

5. TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

**\*\*\*200.00**

6. TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/17/96*

DATE OF FILING

CR2E034 (12/95)