FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 14 AM 8:00

DOCUMENT # S69149 (0)

1. Corporation Name
KEY WEST HAVANA, INC.

Principal Place of Business
700 DUVAL ST
KEY WEST FL 33040

Mailing Address
700 DUVAL ST
KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/24/1991
3a. Date of Last Report: 02/28/1994
4. FEI Number: 65-0282522 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

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
SMITH, PHILLIP 744 WINDSOR LN 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 ______ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	1 1 TITLE ☐ Change ☐ Addition
NAME	SMITH, ANTONIA BERTO	1 2 NAME
STREET ADDRESS	744 WINDSOR LN	1 3 STREET ADDRESS
CITY-ST-ZIP	KEY WEST FL	1 4 CITY-ST-ZIP
TITLE	D	2 1 TITLE ☐ Change ☐ Addition
NAME	SMITH, PHILLIP	2 2 NAME
STREET ADDRESS	744 WINDSOR LN	2 3 STREET ADDRESS
CITY-ST-ZIP	KEY WEST FL	2 4 CITY-ST-ZIP
TITLE	D	3 1 TITLE ☐ Change ☐ Addition
NAME	AVERSA, GIORGIO	3 2 NAME
STREET ADDRESS	1423 FLAGLER AVE	3 3 STREET ADDRESS
CITY-ST-ZIP	KEY WEST FL	3 4 CITY-ST-ZIP
TITLE	D	4 1 TITLE ☐ Change ☐ Addition
NAME	BRUNI, PASQUALE	4 2 NAME
STREET ADDRESS	2427 CAMP ST	4 3 STREET ADDRESS
CITY-ST-ZIP	NEW ORLEANS LA	4 4 CITY-ST-ZIP
TITLE		5 1 TITLE ☐ Change ☐ Addition
NAME		5 2 NAME
STREET ADDRESS		5 3 STREET ADDRESS
CITY-ST-ZIP		5 4 CITY-ST-ZIP
TITLE		6 1 TITLE ☐ Change ☐ Addition
NAME		6 2 NAME
STREET ADDRESS		6 3 STREET ADDRESS
CITY-ST-ZIP		6 4 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: X [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95 Date 305-2924606 Daytime Phone #

0100011 CP