FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
95 JUL 21 AM 7:11

DOCUMENT # V10380

Keys Lodging, Inc.

811 S. Tamiami Tr.
Sarasota, Fl. 34237

13351 Overseas Hwy.
Marathon, FL 33050

3. Date of Incorporation: 1/28/92
3a. Date of Last Report: 1994

21 13351 Overseas Hwy
26 13351 Overseas Hwy

4. FEI Number: 65-0310747
Applied For / Not Applicable

22 / 27

23 Marathon, FL
28 Marathon, FL

24 33050 25
29 33050 30

5. Certificate of Status Desired: X $8.75 Additional Fee Required

6. Dissolution/Withdrawal: $5.00 May Be Added to Fees

8. Does corporation intend to elect to be subject to Section 607.0901 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

Kenneth Marshall
Attorney
1730 Stickney Point Rd.
Sarasota, FL 34231

10. Name and Address of New Registered Agent

01 Name: Robert Browning, Attorney
02 Street Address (P.O. Box Number is Not Acceptable): 1800 Second St., Suite 755
03
04 City: Sarasota FL 05 Zip Code: 34236

11. Pursuant to the provisions of Section 607.0501 and 607.0505 Florida Statutes, the above named corporation authorizes this statement to be filed 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 for the above corporation. I am familiar with, and I agree to comply with the provisions of Section 607.0501, Florida Statutes.

SIGNATURE: Robert W. Browning - ROBERT W. BROWNING, JR, ATTORNEY 5/24/95
Registered Agent Signature (Required if Name or Address Changed)

12. OFFICERS AND DIRECTORS

PRESIDENT & DIRECTOR
PAUL SEGUIN
1800 SECOND ST., SUITE 900
SARASOTA, FL 34236

SECRETARY - TREASURER & DIRECTOR
LEONA TAPS
5741 STONE POINTE DR.
SARASOTA, FL 34233

13. ADDITIONAL OFFICERS AND DIRECTORS

2000015452 72
-07/25/95--01060--004
****233.75 ****233.75

14. I hereby certify that the information supplied with this filing, if voluntarily furnished, does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: Paul Seguin PAUL R. SEGUIN, PRES 5/24/95 813 365-6041
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR