FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # **V18532** **(4)**

THE PERSONAL TOUCH OF THE KEYS, INC.

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3700 SUNRISE LANE
KEY WEST FL 33040

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KEY WEST FL 33040

3. Date of Last Report: 03/04/1992

3a. Date of Last Report: 08/26/1994

4. FEI Number: 65-0325003 — Applied For / Not Applicable

5. Certificate of Status (Check) — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Does corporation qualify for exemption under s. 196.192 Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

DRESCHER, ALICE P
3700 SUNRISE LANE
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. Pursuant to Section 607.0505(2) of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or its registered agent, or both, in the State of Florida. The 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 my position as registered agent under Section 607.0505 of the Florida Statutes.

12. OFFICERS AND DIRECTORS

P
DRESCHER, GEORGE L
3700 SUNRISE LANE
KEY WEST FL 33040

ST
DRESCHER, ALICE P
3700 SUNRISE LANE
KEY WEST FL 33040

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Change / Addition

14. I 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)(i), Florida Statutes. Further, I hereby certify that the annual report or supplemental annual report filed and attached herein, signed or sealed and filed in lieu of the annual report required under Section 607.0505 of the Florida Statutes, or the revenue or finance impoverishment form under the report as required by Chapter 607, Florida Statutes, and that my name appears therein, or I have changed or added an officer with an address.

SIGNATURE: George L. Drescher 5/4/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George L. Drescher, President

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