

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **V32058** (2)  
1. Corporation Name  
**KEY BREEZE, INC.**



Principal Place of Business  
**3700 ACCESS ROAD  
ENGLEWOOD FL 34223  
US**

Mailing Address  
**1201 SOUTH MCCALL ROAD  
ENGLEWOOD FL 34223**

2. Principal Place of Business  
21 State, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 Zip 25 Country 30

2a. Mailing Address  
26 State, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 Zip 30

3. Date Incorporated or Qualified **04/29/1992** 3a. Date of Last Report **02/21/1995**

4. FEI Number **65-0331792** 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
**DIGNAM, THOMAS M  
1151 LARCHMONT DR  
ENGLEWOOD FL 34223**

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 607.07(2) or 607.05(5), Florida Statutes, the above-named corporation submits the 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 607.05(5), Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>BURDICK, WM.</b>	
STREET ADDRESS	<b>162 MYAKKA DR</b>	
CITY-STATE-ZIP	<b>VENICE FL</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>DIGNAM, THOMAS M.</b>	
STREET ADDRESS	<b>1151 LARCHMONT DRIVE</b>	
CITY-STATE-ZIP	<b>ENGLEWOOD FL</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>EDWARDS, RICHARD</b>	
STREET ADDRESS	<b>9009 BANTRY BAY BLVD</b>	
CITY-STATE-ZIP	<b>ENGLEWOOD FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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)(a), 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 executor 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: *William Burdick* (WILLIAM BURDICK) 4/2/96 (941) 473-3300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)