


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 3700 ACCESS RD, ENGLEWOOD FL
2a. Mailing Address: 1201 SOUTH MCCALL ROAD, ENGLEWOOD FL
23. City & State: ENGLEWOOD FL
24. Zip: 34223, Country: US

3. Date Incorporated or Qualified: 04/29/1992
4. FEI Number: 65-0331792
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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

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

10. Name and Address of New Registered Agent: EDWARD, RICHARD, 9009 BANTRY BAY BLVD, ENGLEWOOD FL 34223

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: *Richard Edwards* DATE: 1-8-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VP + TRS	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BURDICK, WM.		1.2 NAME	
STREET ADDRESS: 162 MYAKKA DR		1.3 STREET ADDRESS	
CITY-ST-ZIP: VENICE FL		1.4 CITY-ST-ZIP	
TITLE: P	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DIGNAM, THOMAS M.		2.2 NAME	
STREET ADDRESS: 1151 LARCHMONT DRIVE		2.3 STREET ADDRESS	
CITY-ST-ZIP: ENGLEWOOD FL		2.4 CITY-ST-ZIP	
TITLE: PRES	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: EDWARDS, RICHARD		3.2 NAME	
STREET ADDRESS: 9009 BANTRY BAY BLVD		3.3 STREET ADDRESS	
CITY-ST-ZIP: ENGLEWOOD FL 34224		3.4 CITY-ST-ZIP	
TITLE: SBC	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: LASHIA J. EDWARDS		4.2 NAME	
STREET ADDRESS: 9009 BANTRY BAY BLVD		4.3 STREET ADDRESS	
CITY-ST-ZIP: ENGLEWOOD FL 34224		4.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Richard Edwards* DATE: 1-8-98 941-473-3300

CR2E034 (10/97)