

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
CONVOCATION OF CORPORATE MEETINGS

APPROVED
AND
FILED

50 MAY -1 AM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V51764** (1)
1. Corporation Name:
W/L KEY CORP.

Principal Place of Business: 3250 MARY STREET
5TH FLOOR
MIAMI FL 33133
Mailing Address: 3250 MARY STREET
5TH FLOOR
MIAMI FL 33133

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: **07/20/1992** 3a. Date of Last Report: **05/01/1994**

4. FEI Number: **65-0353176** 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

WEISER, SHERWOOD M.
3250 MARY STREET
SUITE 501
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81. Name: 82. Street Address (P.O. Box Number is Not Acceptable): 83. City: 84. State: **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 607.0503, Florida Statutes.

SIGNATURE:

(Signature of Registered Agent or Registered Agent's Representative)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If Any)

12.1 NAME: DC WEISER, SHERWOOD M.	13.1 TITLE: ☐ Change ☐ Addition
12.2 STREET ADDRESS: 3250 MARY STREET SUITE 500	13.2 NAME: ☐ Change ☐ Addition
12.3 CITY, ST, ZIP: MIAMI FL	13.3 STREET ADDRESS: ☐ Change ☐ Addition
12.4 NAME: DAS WEISER, JUDITH	13.4 CITY, ST, ZIP: ☐ Change ☐ Addition
12.5 STREET ADDRESS: 3250 MARY STREET SUITE 500	13.5 NAME: ☐ Change ☐ Addition
12.6 CITY, ST, ZIP: MIAMI FL	13.6 STREET ADDRESS: ☐ Change ☐ Addition
12.7 NAME: DPAS LEFTON, DONALD E.	13.7 CITY, ST, ZIP: ☐ Change ☐ Addition
12.8 STREET ADDRESS: 3250 MARY STREET, STE 500	13.8 NAME: ☐ Change ☐ Addition
12.9 CITY, ST, ZIP: MIAMI FL	13.9 STREET ADDRESS: ☐ Change ☐ Addition
12.10 NAME: D FISHER, RBYN C.	13.10 CITY, ST, ZIP: ☐ Change ☐ Addition
12.11 STREET ADDRESS: 3250 MARY STREET	13.11 NAME: ☐ Change ☐ Addition
12.12 CITY, ST, ZIP: MIAMI FL	13.12 STREET ADDRESS: ☐ Change ☐ Addition
12.13 NAME: VTS TEMLING, W. PETER	13.13 CITY, ST, ZIP: ☐ Change ☐ Addition
12.14 STREET ADDRESS: 3250 MARY ST., STE 500	13.14 NAME: ☐ Change ☐ Addition
12.15 CITY, ST, ZIP: MIAMI FL	13.15 STREET ADDRESS: ☐ Change ☐ Addition
12.16 NAME: VAS HEWITT, THOMAS F.	13.16 CITY, ST, ZIP: ☐ Change ☐ Addition
12.17 STREET ADDRESS: 3250 MARY ST., STE 500	13.17 NAME: ☐ Change ☐ Addition
12.18 CITY, ST, ZIP: MIAMI FL	13.18 STREET ADDRESS: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 139.02 (b) Florida Statutes. I further certify that the information included 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Peter Temling Sec.

4-27-95 (505) 445-2492