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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V68639

1. Corporation Name

THE MARINA AT KEY LARGO, INC.

FILED May 01, 1999 8:00 am Secretary of State

05-01-1999 90078 021 ***150.00



					(BIT BIBTI BIBIL BIBIL BIBIL BIBIL EBBI	
Principal Place of Business Mailing Address						
C/O KB HOLDINGS / 647 E. DANIA BCH BLVD C/O KB HOLDINGS / 647 E. DANIA FL 33004 CANIA FL 33004			DANIA BCH BLVD			
				DO NOT WRITE IN 1	HIS SPACE	
				3. Date Incorporated or Qualifed 10/01/1992		
2. Principal Place of Business 2a. Mailing Address				4. FEI Number	Applied For	
21		26		65-0361579	Not Applicable	
Suite, Apt.	#. ctc.	Suite, Apt. #, etc.			\$8.75 Additional	
22		27		5. Certifcate of Status Desired	Fee Required	
City & State	8	City & State		6. Election Campaign Financing	\$5.00 May Be	
	Beach, FL	28 Dania Beach	ı, FL	Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current year	er Intangible	
24	25	29 30]	Personal Property Tax.	XYes □No	
24	9. Name and Address of Current	<u> </u>	1	10. Name and Address of New Registe		
81 Name						
WAGNER, J						
C/O KB HOLDINGS				82 Street Address (P.O. Box Number is Not Acceptable)		
647 EAST DANIA BEACH BOULEVARD						
DANIA FL 33004						
}			84 City	Y A DY A OH	FL 85 Zip Code 33004	
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						
once of registered agent, or both, in the state of Frontal such change was authorized by the corporation's board of directors. Thereby accept the objection 607.0505, Florida Statutes.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required						
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS		
TITLE	PD	☐ DELETE	1,1 TITLE	PVSTD	XX Change ☐ Addition	
NAME	BOULIS, GUS CONSTANTIN		1.2 NAME	BOULIS, G'		
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD			1.3 STREET ADDRESS			
CITY-ST-ZIP	DANIA FL 33004		1.4 CITY-ST-ZIP	Dania Beach, FL 3300		
TITLE	VST	▼ DELETE	2.1 TITLE	*	Change Addition	
NAME	WAGNER, J		2.2 NAME		į	
STREET ADDRESS	CIO NE LIOI DINCE / CAZ E DANIA ROU DINO				Ì	
CITY-ST-ZIP	DANIA FL		2.4 CITY-ST-ZIP	جرامين والإراب المراجع والمراجع		
TITLE		☐ DELETE	3.1 TITLE		Change Addition	
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS		1	
			3.4. CITY-ST-ZIP			
CITY-ST-ZIP		☐ DELETE	3.4. CITY-ST-ZIP		Change Addition	
			4.2 NAME			
NAME			,			
STREET ADDRESS			4.3 STREET ADDRESS		Į.	
CITY-ST-ZIP			4.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE		□ DELETE	5.1 TITLE		☐ Change ☐ Addition	

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, with all other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

954/922-6700

☐ Addition

☐ Change