

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V70307** (6)

1. Corporation Name

HOTELS OF KEY LARGO, INC.



Principal Place of Business

Mailing Address

**2400 W CYPRESS CREEK ROAD
SUITE 200
FT LAUDERDALE FL 33309**

**2400 W CYPRESS CREEK ROAD
SUITE 200
FT LAUDERDALE FL 33309**

2. Principal Place of Business

2a. Mailing Address

21 **% KB HOLDINGS**
22 **647 EAST DANIA BEACH BLVD**
23 **DANIA, FL 33004**
24 Zip **25** Country
26 **% KB HOLDINGS**
27 **647 EAST DANIA BEACH BLVD**
28 **DANIA, FL 33004**
29 Zip **30** Country

3. Date Incorporated or Qualified

10/01/1992

3a. Date of Last Report

03/13/1995

4. FEI Number

65-0364272

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

9. Name and Address of Current Registered Agent

**WAGNER, JOAN S
2400 W CYPRESS CREEK ROAD
SUITE 200
FT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name **WAGNER, J**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **% KB HOLDINGS**
647 EAST DANIA BEACH BLVD
84 City **DANIA, FL 33004** **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

[Signature]

(NOTE: Registered Agent signature required when a new agent is appointed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	PD	BOULIS, GUS C	2400 W. CYPRESS CREEK #200	
		FT. LAUDERDALE FL		
	VST	HREN, MARGARET	2400 W. CYPRESS CREEK #200	
		FT. LAUDERDALE FL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
	% KB HOLDINGS	647 EAST DANIA BEACH BLVD	DANIA, FL 33004	
	% KB HOLDINGS	647 EAST DANIA BEACH BLVD	DANIA, FL 33004	

100001800351
04/29/96--01144--025
*****200.00**

4-29-96

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Day/Time Phone #

CR2E034 (12/95)