

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **J32271** (5)

1. Corporation Name

BANANA BOAT OF KEY WEST, INC.

Principal Place of Business

~~812 SOUTHARD ST
STE 3
KEY WEST FL 33040
US~~

Mailing Address

~~812 SOUTHARD ST
STE 3
KEY WEST FL 33040
US~~

2. Principal Place of Business

21 **205 SIMONTON ST**
Suite, Apt. #, etc.

22 **Key West FL**

23 **Key West FL**

24 **33040**

25 **USA**

2a. Mailing Address

26 **205 SIMONTON ST**
Suite, Apt. #, etc.

27 **Key West FL**

28 **Key West FL**

29 **33040**

30 **USA**

9. Name and Address of Current Registered Agent

~~**GREENE, JENNIFER**
812 SOUTHARD ST
KEY WEST FL 33040~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0039843

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name **Jennifer Greene**

82 Street Address (P.O. Box Number is Not Acceptable)

205 SIMONTON ST

83

84 City **Key West**

FL

85 Zip Code **33040**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PO** ☒ DELETE

NAME **GREENE, JENNIFER**

STREET ADDRESS ~~**812 SOUTHARD ST**~~

CITY-ST-ZIP ~~**KEY WEST FL**~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **Greene, Jennifer**

1.3 STREET ADDRESS **205 SIMONTON ST**

1.4 CITY-ST-ZIP **Key West, FL 33040**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

FILED

97 JUL 29 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

7/21/97

②

To: Department of State-Division of corporations

From: Banana Boat of Key West

Re: 1997 Annual Corporation Report

To Whom it May Concern:

I was very distressed to receive my corporate report at this late date. I never received the earlier one- perhaps it was returned to you? This report has the wrong address - we moved a year ago. I am sending a copy of the letter that we sent to you to change the address to send our report to. Unfortunately, since I am a very small business- I cannot keep track of everything. Our mail- forwarding through the Post Office has had some major gaps-obviously you were one of them. Unfortunately, my lawyer, who usually is able to remind me to file the report, and who holds the corporate records, was defending himself in court at the time- and so apparently was not able to carry out his duties. I am a very small business- the fine is a very serious hardship. I am going to send The fee I paid last year- I cannot afford this fine. Please accept this fee. Please notify me regarding this. I am sorry about this mishap- I have learned an unfortunate lesson concerning mail-forwarding as a result of this- as several important documents were lost-with consequences I have had to bear. Thankyou for your consideration.

Jennifer Greene