2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N03583

FILED Apr 19, 2003 Secretary of State

Entity Name: KEY WEST CULTURAL PRESERVATION SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 4837 P.O. BOX 4837

MALLORY SQUARE DECK
KEY WEST, FL 33040

MALLORY SQUARE DOCK
KEY WEST, FL 33041

Current Mailing Address: New Mailing Address:

P.O. BOX 4837

KEY WEST, FL 330414837

FEI Number: 59-2631154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVE DELROSSO

1001 18TH ST

DAVE DEL ROSSO
1001 18TH ST

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVE DEL ROSSO 04/19/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T ()Delete Title: T (X)Change ()Addition

 Name:
 WOOLFORD, EDDY
 Name:
 RODRIQUEZ, ANTONIO

 Address:
 3444 FLAGLER AVE
 Address:
 0.0. BOX 4440

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33041

Title: VC () Delete Title: D (X) Change () Addition

Name: NELSON, JAN Name: NELSON, JAN

 Address:
 2601 S.ROOSEVELT #113C
 Address:
 2601 S.ROOSEVELT #113C

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: C () Delete Title: VC (X) Change () Addition

Name: SUMMERS, ÀNN Name: SUMMERS, ÀNN Address: 15 DELMAR BLVD Address: 15 DELMAR BLVD

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

 Title:
 S
 () Delete
 Title:
 () Change () Addition

 Name:
 LIGUORI, SABRINA
 Name:

 Address:
 711 CAROLINE ST.
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: D () Delete Title: C (X) Change () Addition

 Name:
 RIGGS, MARK
 Name:
 VALDEZ, ISAAC

 Address:
 43 RIVIERA DR.
 Address:
 P.O. BOX 5802

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33041

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GUTSCHE, GREG
 Name:
 VAN HULST, DAVID

 Address:
 P.O. BOX 2814
 Address:
 3312 NORTHSIDE DR.

 City-St-Zip:
 KEY WEST, FL 33041
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN SUMMERS VC 04/19/2003

WILL SOTO- D P.O. BOX 4065 KEY WEST, FL 33040