

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

CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # N08000009343

1. Corporation Name

North Key Largo Utility Corp.

Principal Place of Business

100 Anchor Drive  
Suite 512  
Key Largo, FL 33037

Mailing Address

100 Anchor Drive  
Suite 512  
Key Largo, FL 33037

3. Date Incorporated or Qualified

8/1/94

3a. Date of Last Report

9/11/95

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0545336

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

Jenkins, John R.  
Rose, Sundstrom & Bentley  
2548 Blainstone Pines Drive  
Tallahassee, FL 32301

81 Name

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

83

84 City

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 607.0505, 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

13. #12. Cont'd OFFICERS AND DIRECTORS

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME Berrey, Robert M.  
STREET ADDRESS 31 Ocean Reef Drive, #C300  
CITY-ST-ZIP Key Largo, FL 33037

1.2 NAME Morgan, Robert C.  
1.3 STREET ADDRESS 14 Osprey Lane  
1.4 CITY-ST-ZIP Key Largo, FL 33037

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME Bricker, Melvin T.  
STREET ADDRESS 37 Moorings, Unit B  
CITY-ST-ZIP Key Largo, FL 33037

2.2 NAME Nesbitt, William B.  
2.3 STREET ADDRESS 11 Perky Road  
2.4 CITY-ST-ZIP Key Largo, FL 33037

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME Di Sabatino, Eugene D.  
STREET ADDRESS 24 Thatch Palm Way  
CITY-ST-ZIP Key Largo, FL 33037

3.2 NAME Shumway, Frank R., Jr.  
3.3 STREET ADDRESS 58 Tarpon Lane  
3.4 CITY-ST-ZIP Key Largo, FL 33037

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME Goldstein, Alan J.  
STREET ADDRESS 5 Card Sound Point  
CITY-ST-ZIP Key Largo, FL 33037

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME D/ Executive V.P.  
STREET ADDRESS Howard, Howard K  
32 Channel Cay Road  
CITY-ST-ZIP Key Largo, FL 33037

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME McClure, Lois, II  
STREET ADDRESS 19 E. Snapper Point Drive  
CITY-ST-ZIP Key Largo, FL 33037

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

600001789416  
-04/22/96--01089-027  
\*\*\*200.00

4.22

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:

Howard K Howard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 367-3067

CR2E034 (12/95)

2 of 2

LAW OFFICES

**ROSE, SUNDSTROM & BENTLEY**

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

2548 BLAIRSTONE PINES DRIVE

TALLAHASSEE, FLORIDA 32301

(904) 877-6555

CHRIS H. BENTLEY, P.A.  
JENNIFER S. BRUBAKER  
F. MARSHALL DETERDING  
BRIAN L. DOSTER  
MARTIN S. FRIEDMAN, P.A.  
JOHN R. JENKINS, P.A.  
STEVEN T. MINDLIN, P.A.  
ROBERT M. C. ROSE  
WILLIAM E. SUNDSTROM, P.A.  
DIANE D. TREMOR, P.A.  
JOHN L. WHARTON

MAILING ADDRESS  
POST OFFICE BOX 1567  
TALLAHASSEE, FLORIDA 32302-1567

TELECOPIER (904) 866-4029

April 19, 1996

Florida Department of State  
Annual Reports Section  
Division of Corporations  
P.O. Box 13900  
Tallahassee, Florida 32317

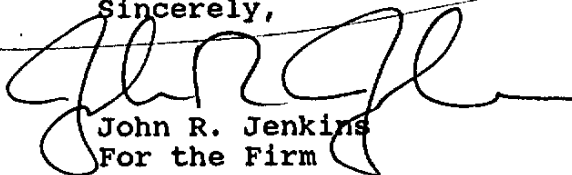
Re: North Key Largo Utility Corp.  
Ref. Number: P94000056802(9)  
Our File No. 30026.05

Dear Sir/Madam:

Enclosed please find the 1996 Annual Report for North Key Largo Utility Corp. Also enclosed is this firm's check in the amount of \$200 as the appropriate filing fee.

Please note that Section #13 of the Report is a continuation of Section #12, and not intended to change the Officers and Directors listed in Section #12. Should you have any questions regarding this matter, please feel free to call.

Sincerely,



John R. Jenkins  
For the Firm

JRJ:sn

Enclosure