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CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY -1 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N08000009343

1. Corporation Name

NORTH KEY LARGO UTILITY CORP.

Principal Place of Business

Mailing Address

100 Anchor Drive
Suite 512
Key Largo, FL 33037

100 Anchor Drive
Suite 512
Key Largo, FL 33037

3. Date Incorporated or Qualified
08/01/1994

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

Applied For

65-0545336

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

10. Name and Address of New Registered Agent

John R. Jenkins, P.A.
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETION
DT	Goldstein, Alan J.	5 Card Sound Point	Key Largo, FL 33037	<input type="checkbox"/> DELETE
DVP	Howard, Howard K	32 Channel Cay Rd.	Key Largo, FL 33037	<input checked="" type="checkbox"/> DELETE
DP	Morgan, Robert C.	14 Osprey Ln.	Key Largo, FL 33037	<input checked="" type="checkbox"/> DELETE
D	Berrey, Robert M.	31 Ocean Reef Dr., #C300	Key Largo, FL 33037	<input type="checkbox"/> DELETE
DS	McClure, Lois, II	19 E. Snapper Point Dr.	Key Largo, FL 33037	<input checked="" type="checkbox"/> DELETE
D	Bricker, Melvin T.	37 Moorings, Unit B	Key Largo, FL 33037 (cont'd)	<input type="checkbox"/> DELETE

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETION
300002168603-2				
-05/06/97--01141--007				
****165.00				
****165.00				
DVP	Shumway, Frank	58 Tarpon Ln.	Key Largo, FL 33037	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DP	DiSabitino, Eugene	24 Thatchpalm Way	Key Largo, FL 33037	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
DS	Dawson, Ruth	65 Tarpon Ln.	Key Largo, FL 33037	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Melvin T. Bricker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MELVIN T. BRICKER

5/1/97

(305) 367-3067

Date

Daytime Phone #

CR2E034 (9/96)

JB5-2-97

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
1997 PROFIT CORPORATION ANNUAL REPORT

Continuation Sheet

12. Delete: Nesbitt, William B., Director
11 Perky Road
Key Largo, FL 33037