

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N08000009343

1. Entity 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

2. Principal Place of Business

24 Dockside Ln. #512

3. Mailing Address

24 Dockside Ln. #512

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Key Largo, FL

City & State
Key Largo, FL

Zip
33037

Country
Monroe

Zip
33037

Country
Monroe

4. FEI Number 65-0545336

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENKINS, JOHN R P.A.
ROSE, SUNDSTROM & BENTLEY
2548 BLAIRSTONE PINES DR.
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
GOLDSTEIN, ALAN J
5 CARD SOUND POINT
KEY LARGO FL 33037 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SHUMWAY, FRANK
58 TARPON LN.
KEY LARGO FL 33037 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
Robert McClements, Jr.
31 Cardinal Lane
Key Largo, FL 33037 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DISABITINO, EUGENE
24 THATCHPALM WAY
KEY LARGO FL 33037 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
E. Roe Stamps, IV
07 Osprey Ln
Key Largo, FL 33037 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERREY, ROBERT M
31 OCEAN REEF DR., #C300
KEY LARGO FL 33037 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
DAWSON, RUTH
65 TARPON LN.
KEY LARGO FL 33037 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Alexander J. Vogl
22 Sunset Cay Rd.
Key Largo, FL 33037 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/31/00

Daytime Phone #

FILED
Sep 11, 2000 8:00 am
Secretary of State

09-11-2000 90001 047 ***550.00

A0075704



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)