

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90313 022 ***150.00

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1. Entity Name

NORTH KEY LARGO UTILITY CORP.

Principal Place of Business

Mailing Address

**24 DOCKSIDE LANE #512
 KEY LARGO FL 33037**

**24 DOCKSIDE LANE #512
 KEY LARGO FL 33037**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0545336**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DT	GOLDSTEIN, ALAN J	5 CARD SOUND POINT KEY LARGO FL 33037				
	DP	SHUMWAY, FRANK	58 TARPON LN. KEY LARGO FL 33037		P	David C. Ritz	24 Dockside Lane, PMB 505 Key Largo, FL 33037
	D	DISABITINO, EUGENE	24 THATCHPALM WAY KEY LARGO FL 33037		D	E. Roe Stamps, IV	07 Osprey Lane Key Largo, FL 33037
	D	BERREY, ROBERT M	31 OCEAN REEF DR., #C300 KEY LARGO FL 33037		D	Paul Astbury	31 Ocean Reef Dr., #C300 Key Largo, FL 33037
	DS	DAWSON, RUTH	65 TARPON LN. KEY LARGO FL 33037		D	Rich Miller	09 Bay Ridge Rd Key Largo, FL 33037
					D	Robert McClements, JR.	31 Cardinal Lane Key Largo, FL 33037

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:

David C. Ritz, President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/01
 Date

305-367-3067
 Daytime Phone #

CR2E034 (10/00)