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May 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N46809 (2)

1. Corporation Name
CLEAN FLORIDA KEYS, INC.



Principal Place of Business Mailing Address
3140 NORTHSIDE DR
STE. 201
KEY WEST FL 33040
US P.O. BOX 1528
KEY WEST FL 33041

3. Date Incorporated or Qualified
01/13/1992
4. FEI Number
65-0334997
Applied For
Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 30

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
GREGG, MARK H.
89240 OVERSEAS HWY
SUITE 5
TAVERNIER FL 33070

10. Name and Address of New Registered Agent
81 Name SULLIVAN, GREGORY
82 Street Address (P.O. Box Number Is Not Acceptable)
1136 CALLE ENSCANADA
83
84 City MARATHON FL 85 Zip Code 33050

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE: *Gregory Sullivan* DATE: 5-11-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	LEWIS, SALLY	401 SOUTH STREET	KEY WEST FL 33040	<input type="checkbox"/>
D	MULARZ, LUCY	201 LEO LANE	KEY WEST FL	<input checked="" type="checkbox"/>
D	GRABOIS, CONNIE	1206 PINE STREET	KEY WEST FL	<input checked="" type="checkbox"/>
C/D	ROSE, MARCI L	411 FLEMING	KEY WEST FL 33040	<input type="checkbox"/>
ED	CLESE, JOHN	1402 PINE STREET	KEY WEST FL 33040	<input checked="" type="checkbox"/>
T/D	MURRELL, ROBERT JR.	1207 WHITEHEAD STREET	KEY WEST FL 33040	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D	LEWIS, SALLY	401 SOUTH STREET	KEY WEST FL 33040	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	MULARZ, LUCY	201 LEO LANE	KEY WEST FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	GRABOIS, CONNIE	1206 PINE STREET	KEY WEST FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	ROSE, MARCI L	411 FLEMING	KEY WEST FL 33040	<input type="checkbox"/>	<input type="checkbox"/>
D	CLESE, JOHN	1402 PINE STREET	KEY WEST FL 33040	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	MURRELL, ROBERT JR.	1207 WHITEHEAD STREET	KEY WEST FL 33040	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark H. Gregg* DATE: 4/20/98

CR2E037 (10/97)

Clean Florida Keys, Inc.

Nonprofit Corporation Annual Report 1998

Item #13

Additional Board Members

D

William Hawthorne, M.D.
1400 von Phister St.
Key West, FL 33040

D

June Helbling
1103 Indies Drive South
Duck Key, FL 33050

D

Gail Matthews
1406 Olivia St.
Key West, FL 33040

D

Nikki McCausland
521 Grinnell St.
Key West, FL 33040

D

Merili McCoy
88 Hilton Haven Drive
Key West, FL 33040

D

Gregory Sullivan
1136 Calle Enscanada
Marathon, FL 33050

ED

Marie W. Klemann
23075 Tarpon Lane
Cudjoe Key, FL 33042