

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90177 045 ****70.00

DOCUMENT # N46809

1. Entity 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 33041-1528

2. Principal Place of Business

1403 PINE ST.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

KEY WEST, FL

City & State

4. FEI Number

65-0334997

Applied For

Not Applicable

Zip

33040

Country

US

Zip

Country

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

SULLIVAN, GREGORY
1136 CALLE ENSCANADA
MARATHON FL 33050

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **D LEWIS, SALLY**
 STREET ADDRESS **401 SOUTH STREET**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D BEAVER, DENNIS**
 STREET ADDRESS **812 DUVAL STREET**
 CITY-ST-ZIP **KEY-WEST FL 33040**

TITLE Change Addition
 NAME **D BEAVER, DENNIS**
 STREET ADDRESS **1207 WHITE HEAD**
 CITY-ST-ZIP **KEY-WEST, FL 33040**

TITLE Delete
 NAME **SD HIMGLFARB, KATHLEEN**
 STREET ADDRESS **3920 SOUTH ROOSEVELT BLVD #413**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **C/D ROSE, MARCI L**
 STREET ADDRESS **411 FLEMING**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Change Addition
 NAME **D ROSE, MARCI L.**
 STREET ADDRESS **818 WHITE ST.**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Delete
 NAME **D EDWARDS, KIP**
 STREET ADDRESS **313 WILLIAM STREET**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Change Addition
 NAME **D EDWARDS, KIP**
 STREET ADDRESS **1075 DUVAL SQ., UNIC-21, SUITE 214**
 CITY-ST-ZIP **KEY WEST, FL 33040**

TITLE Delete
 NAME **T/D ROOT, CAROLINE**
 STREET ADDRESS **249 SOUTHARD ST.**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Change Addition
 NAME **T/D ROOT, CAROLINE**
 STREET ADDRESS **1419 ELCIN ST.**
 CITY-ST-ZIP **KEY WEST, FL 33040**

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marie W. Kuehmann*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

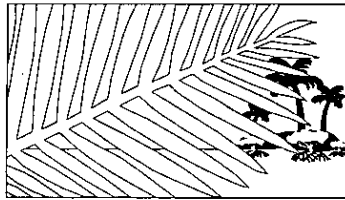
Marie W. Kuehmann
 DATE: **April 27, 2000** DAYTIME PHONE #: **(305) 296-3791**

CR2E037 (9/99)

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CLEAN FLORIDA
KEYS INC.

PO Box 1528, Key West FL 33041-1528
Phone (305) 296-3791 * Fax (305) 296-6132 * Email: KeysBeauty@aol.com
Home Page: www.KeysBeauty.org

CFK Board of Directors – 2000

(Revised April 2000)

Greg Sullivan, Director & Chairman = D/C
1136 Calle Enscanada
Marathon, FL 33050

Kathy Toribio, Director & Vice-Chairman = D/VC
1014 Elgin Lane
Key West, FL 33040

Caroline Root, Director & Treasurer = D/T
1419 Elgin St.
Key West, FL 33040

Dennis Beaver, Director = D
1207 Whitehead
Key West, FL 33040

Brian Carman, Director = D
22 Aster Terrace
Key West, FL 33040

Kip Edwards, Director = D
1075 Duval Square, Unit – 21, Suite 214
Key West, FL 33040

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

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**June Helbling, Director = D
1103 Indies Dr., South
Duck Key, FL 33050**

**Marie W. Klemann, Executive Director = ED
P.O. Box 4235
Key West, FL 33040**

**Sally Lewis, Director = D
H - 401 South St.,
Key West, FL 33040**

**Jim Malcolm, Director = D
2505 Patterson Avenue,
Key West, FL 33040**

**Gailanna Matthews, Director = D
1406 Olivia Street
Key West, FL 33040**

**Merili McCoy, Director = D
88 Hilton Haven Drive
Key West, FL 33040**

**Marci L. Rose, Director = D
818 White Street
Key West, FL 33040**