

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

0034721

05-14-2001 90010 044 *****70.00

DOCUMENT # N46809
 1. Entity Name
CLEAN FLORIDA KEYS, INC.

Principal Place of Business 1430 PINE ST KEY WEST FL 33040 US	Mailing Address P.O. BOX 1528 KEY WEST FL 33041
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1801 WHITE ST. Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State KEY WEST, FL	City & State
Zip 33040	Country USA

4. FEI Number 65-0334997	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SULLIVAN, GREGORY
 1136 CALLE ENSCANADA
 MARATHON FL 33050

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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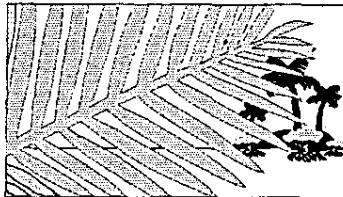
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, SALLY 401 SOUTH STREET KEY WEST FL 33040 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEAVER, DENNIS 1207 WHITE HEAD KEY WEST FL 33040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSE, MARCI L 818 WHITE ST KEY WEST FL 33040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDWARDS, KIP 1075 DUVAL SQ UNIT-21 STE 214 KEY WEST FL 33040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D ROOT, CAROLINE 1919 ELGIN ST KEY WEST FL 33040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: *ANNA WILKINS* April 25, 2001 305-246-3791
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

Attachment
971857
HN46809



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

Clean Florida Keys, Inc. (CFK)
Board of Directors -- 2000- 2001

	Listed on Pre-Printed Document	Not Listed on Pre-Printed Document
C/D Gregory Sullivan 1136 Calle Enscanada Marathon, FL 33050		X (except as Reg. Agent)
T/D Caroline Root 1419 Eliza St. Key West, FL 33040	X	
S/D Jim Malcolm 2505 Patterson Avenue Key West, FL 33040		X
D Dennis Beaver 1207 Whitehead Key West, FL 33040	X	

Attachment

971857

#N146809

	Listed on Pre-Printed Document	Not Listed on Pre-Printed Document
D Brian Carman 22 Aster Terrace Key West, FL 33040		X
D Edwards, Kip 1075 Duval Sq Unit-21 Ste 214 Key West, FL 33040	X	
D William B. Hawthorne, M. D. 1400 von Phister St. Key West, FL 33040		X
D June Helbling 1103 Indies Dr., South Duck Key, FL 33050		X
MD/D Marie W. Klemann 23075 Tarpon Lane Cudjoe Key, FL 33042		X
D Gailanna Matthews 1406 Olivia Street Key West, FL 33040		X
D Merili McCoy 88 Hilton Haven Drive Key West, FL 33040		X
D Marci L. Rose 818 White Street Key West, FL 33040	X	
D Kathy Toribio 1014 Elgin Lane Key West, FL 33040		X
