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May 10, 1999 8:00 am
Secretary of State

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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000000376

1. Corporation Name

OCEAN REEF BUSINESS COUNCIL, INC.

Principal Place of Business

31 OCEAN REEF DR
SUITE A200
KEY LARGO FL 33037

Mailing Address

31 OCEAN REEF DR
SUITE A200
KEY LARGO FL 33037



2. Principal Place of Business

21 **31 Ocean Reef Dr.**

Suite, Apt. #, etc.

22 **A-203**

City & State

23 **Key Largo**

Zip

24 **Fla.**

Country

25 **USA**

2a. Mailing Address

26 **31 Ocean Reef Dr.**

Suite, Apt. #, etc.

27 **A-203**

City & State

28 **Key Largo**

Zip

29 **Fla**

Country

30 **USA**

3. Date Incorporated or Qualified

01/28/1993

4. FEI Number

65-0383414

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **KAISER, JOHN**
STREET ADDRESS **31 OCEAN REEF DRIVE**
CITY-ST-ZIP **KEY LARGO FL**

TITLE **DP** ☒ DELETE

NAME **STEVENS, CHARLIE**
STREET ADDRESS **437 N KROME AVENUE**
CITY-ST-ZIP **HOMESTEAD FL**

TITLE **D** ☐ DELETE

NAME **VAN FLEET, JANE**
STREET ADDRESS **105930 OVERSEAS HWY**
CITY-ST-ZIP **KEY LARGO FL**

TITLE **DT** ☐ DELETE

NAME **VASQUEZ, MARY, D**
STREET ADDRESS **31 OCEAN REEF DR**
CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE **DVP** ☐ DELETE

NAME **WADE, ROBERT**
STREET ADDRESS **520 BRICKELL KEY DR**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☒ DELETE

NAME **AMBRIDGE, ROBERT**
STREET ADDRESS **31 OCEAN REEF DR**
CITY-ST-ZIP **KEY LARGO FL 33037**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DS** ☐ Change ☒ Addition

1.2 NAME **KRISANN SUTHERLAND**
1.3 STREET ADDRESS **100 ANCHOR DR #48**
1.4 CITY-ST-ZIP **KEY LARGO, FL 33037**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **ALMA SHUCKHART**
2.3 STREET ADDRESS **MM 99.5 OVERSEAS HWY**
2.4 CITY-ST-ZIP **KEY LARGO, FL 33036**

3.1 TITLE **DVP** ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **DP** ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **D** ☐ Change ☒ Addition

6.2 NAME **CLAUDE KERSCHNER**
6.3 STREET ADDRESS **2 SERVICE LAKE**
6.4 CITY-ST-ZIP **KEY LARGO, FL 33037**

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, with all other like empowered.

SIGNATURE: **MARY D VASQUEZ** REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/25/99 (305) 367-4498

CR2E037 (11/98)