2000 UNIFORM BUSINESS REPORT (UBR) 8/3/ FILED * 2/ Aug 21, 2000 8:00 am Secretary of State DOCUMENT # N99000001235 1. Entity Name CLUB DUCK KEY, INC. 02-20-2000 90056 008 ****61.25 08-03-2000 90033 006 ****61.25 Mailing Address Principal Place of Business 9711 OVERSEAS HWY P.O. BOX 523145 MARATHON SHORES FL 33050 SHITE 5 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address San Juan Drive, Duck Key Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Marathon, FL 4. FEI Number 65-0896857 Applied For City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33050 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN J. WOLFE Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HIGHWAY WRIGHT, THOMAS D 9711 OVERSEAS HWY SUITE 5 Zip Code City MARATHON FL 33050 3<u>305</u>0 MARATHON 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 (NOTE: Registered Agent signature required when reinstating FILE NOW! FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State After September 13, 2000 min. will be \$236.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition Change TITLE TITLE OSCAR L. NORRIS - PRESIDENT □ Delete NAME MALIF 198 INDIES DRIVE STREET ADDRESS STREET ADDRESS D DUCK KEY, FL 33050 CITY-ST-ZIP CITY-ST-ZIP ADAM MINK - VICE PRESIDENT Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME 260 W. SEAVIEW DRIVE STREET ADDRESS DUCK KEY, FL 33050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change MLE TITLE TOM BOHAN - VICE PRESIDENT Delete NAME NAME 403 HARBOUR DRIVE n STREET ADDRESS STREET ADDRESS DUCK KEY, FL 33050 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE JUDITH ADLER - SECRETARY MANIF NAME 386 E. SEAVIEW DRIVE STREET ADDRESS STREET ADDRESS D DUCK KEY, FL 33050 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COLIN PARKER - TREASURER NAME 328 E. SEAVIEW DRIVE STREET ADDRESS STREET ADDRESS DUCK KEY, FL 33050 CITY-ST-7IP CITY-ST-78 Addition Change TITLE TITLE Delete ROBERT ADAMS - DIRECTOR NAME NAME 324 E. SEAVIEW DRIVE STREET ADDRESS D STREET ADDRESS DUCK KEY, FL CITY-ST-ZIP 33050 CITY-ST-7/P 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 of 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 indicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment with a SIGNATURE: __