

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023769

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: TROPICAL KEY, INC.

## Current Principal Place of Business:

100 S.E. 2ND STREET, SUITE 3920  
MIAMI, FL 33131

## New Principal Place of Business:

276-78 NE 60TH STREET  
#276  
MIAMI, FL 33137

## Current Mailing Address:

100 S.E. 2ND STREET, SUITE 3920  
MIAMI, FL 33131

## New Mailing Address:

PO BOX 1002  
KEY LARGO, FL 33037

FEI Number: 65-0988628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHIMOFF, IRVING  
100 S.E. 2ND STREET, SUITE 3920  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

CARRABBA, KELLY R OP  
PO BOX 1002  
KEY LARGO, FL 33037

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: KELLY R. CARRABBA

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OP ( ) Delete  
Name: CARRABBA, KELLY  
Address: 100 SE 2ND ST SUITE 3920  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change ( ) Addition  
Name: CARRABBA, KELLY  
Address: 276-78 NE 60TH  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY R. CARRABBA

OP

04/25/2002

Electronic Signature of Signing Officer or Director

Date