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Jan 22 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N92000000074 (6)

1. Corporation Name

3406 NORTH ROOSEVELT BOULEVARD CORPORATION



Principal Place of Business

Mailing Address

3406 WEST ROOSEVELT BOULEVARD
SUITE 201
KEY WEST FL 33040
US

3406 WEST ROOSEVELT BOULEVARD
SUITE 201
KEY WEST FL 33040
US

3. Date Incorporated or Qualified
10/30/1992

3a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0368637

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUTTON, SUZANNE A.
310 FLEMING STREET
ROOM 29
KEY WEST FL 33040

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T WICKERS, BILL
181 KEY HAVEN RD.
KEY WEST FL

1.1 TITLE DIRECTOR Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

VP TAPOROWSKI, VINCENT
RT. 4, BOX 1038
BIG PINE KEY FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

D LEWIS, SALLY
401 SOUTH ST.
KEY WEST FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

P GREENE, TIM
KEY PLAZA SHOPPING CENTER
KEY WEST FL

4.1 TITLE Treasurer Change Addition
4.2 NAME PADRON, ROBERT
4.3 STREET ADDRESS 1626 SOUTH ST
4.4 CITY - ST - ZIP KEY WEST, FL 33040

P INGRAM, MICHAEL
1118 FLEMING ST.
KEY WEST FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

D DUTO, MICHAEL
200 89TH ST.
MARATHON FL

6.1 TITLE Director Change Addition
6.2 NAME Teach, Russel
6.3 STREET ADDRESS 111 Saguaro Lane
6.4 CITY - ST - ZIP MARATHON FL 33050

14. I do 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.

SIGNATURE:

Richard D. Padron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 Jan 1997
Date

Daytime Phone # 0078831

CR2E037 (9/96)

3406 NORTH ROOSEVELT BOULEVARD CORPORATION
3406 N. Roosevelt Boulevard, Suite 201
Key West, Florida 33040

Michael Ingram, President
Board of Directors
Commissioner Shirley Freeman
Commissioner Sally Lewis
Mr. Scott Marr
Mr. Robert Padron
Mr. Herbert Spiegel
Mr. Russell Teall
Mr. Vince Taporowski
Captain Bill Wickers, Jr.

January 6, 1997

Florida Department of State

RE: Nonprofit Corporation Annual Report

12.	7.1	Title	Director
	7.2	Name	Spiegel, Herbert
	7.3	Street Address	Cheeca Lodge, MM 82.0 Overseas Highway, P. O. Box 527
	7.4	City-St-ZIP	Islamorada, Florida 33036
	8.1	Title	Director
	8.2	Name	Freeman, Shirley
	8.3	Street Address	310 Fleming Street
	8.4	City-St-ZIP	Key West, Florida 33040
	9.1	Title	Director
	9.2	Name	Marr, Scott
	9.3	Street Address	527 Caribbean Drive
	9.4	City-St-ZIP	Key Largo, Florida 33037