

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90142 042 ****61.25

0034671

DOCUMENT # N92000000074
 1. Entity Name
3406 NORTH ROOSEVELT BOULEVARD CORPORATION

| | |
|---|---|
| Principal Place of Business 1201 WHITE ST. 102 KEY WEST FL 33040-3328 US | Mailing Address 1201 WHITE ST. 102 KEY WEST FL 33040-3328 US |
|---|---|

DU0006209



DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | | | |
|--------------|--------------|------------------------------------|--|
| City & State | City & State | 4. FEI Number 65-0368637 | Applied For <input type="checkbox"/> Not Applicable |
| Zip | Country | Zip | Country |

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**HUTTON, SUZANNE A.
 502 WHITEHEAD ST.
 COURTHOUSE ANNEX, 3RD FLOOR
 KEY WEST FL 33040**

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WHEELER, ALEXA 85960 OVERSEAS HWY ISLAMORADA FL 33036 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LEWIS, SALLY 401 SOUTH ST. KEY WEST FL 33040 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV TAPOROWSKI, VINCE 1014 W. SHORE DR. BIG PINE KEY FL 33043 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WICKERS, WILLIAM 161 KEY HAVEN RD. KEY WEST FL 33040 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P INGRAM, MICHAEL 1118 FLEMING ST. KEY WEST FL <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TEALL, RUSSELL 111 SAGUARO LANE MARATHON FL <input checked="" type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Turner, Carmen 525 Angela St. Key West, FL 33040 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Christina Weinhofer PO Box 430652 Big Pine Key, FL 33043 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MATT BABICH 1319 OVAL STREET Key West, FL 33040 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JUNE HEBLING PO Box 52288 MARATHON SHORES, FL 33050 <input type="checkbox"/> Change <input checked="" 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)(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 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: *Michael J. Ingram*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E037 (10/00)

Attachment
#N92000000074

DOCUMENT # N920000000074

DDW6209

3486 NORTH ROOSEVELT BOULEVARD CORPORATION

FEI NUMBER 65-0368637

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D Change Addition
NAME Neugent, George
STREET ADDRESS # 25 Ships Way
CITY-ST-ZIP Big Pine Key, Florida 33043

TITLE V Change Addition
NAME Padron, Robert
STREET ADDRESS P. O. Box 921
CITY-ST-ZIP Key West, Florida 33040

TITLE D Change Addition
NAME Slate, Amy
STREET ADDRESS 104250 Overseas Highway
CITY-ST-ZIP Key Largo, Florida 33037