

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90430 017 ****61.25

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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0368637**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HUTTON, SUZANNE A.
502 WHITEHEAD ST.
COURTHOUSE ANNEX, 3RD FLOOR
KEY WEST FL 33040**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	WHEELER, ALEXA	<input checked="" type="checkbox"/> Delete
NAME			
STREET ADDRESS		85960 OVERSEAS HWY	
CITY-ST-ZIP		ISLAMORADA FL 33036	
TITLE	D	TURNER, CARMEN	<input type="checkbox"/> Delete
NAME			
STREET ADDRESS		525 ANGELA ST.	
CITY-ST-ZIP		KEY WEST FL 33040	
TITLE	I	WEINHOFER, CHRISTINA	<input type="checkbox"/> Delete
NAME			
STREET ADDRESS		PO BOX 430652	
CITY-ST-ZIP		BIG PINE KEY FL 33043	
TITLE	D	BABICH, MATT	<input type="checkbox"/> Delete
NAME			
STREET ADDRESS		1319 OUVAL STREET	
CITY-ST-ZIP		KEY WEST FL 33040	
TITLE	P	INGRAM, MICHAEL	<input type="checkbox"/> Delete
NAME			
STREET ADDRESS		1118 FLEMING ST.	
CITY-ST-ZIP		KEY WEST FL	
TITLE	D	HELBLING, JUNE	<input type="checkbox"/> Delete
NAME			
STREET ADDRESS		PO BOX 522828	
CITY-ST-ZIP		MARATHON SHORES FL 33050	

TITLE	D	Peter Henry	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			
STREET ADDRESS		P.O. Box 621, mm 82	
CITY-ST-ZIP		Islamorada, FL 33036	
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		CO-Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		CO-Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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 Ingram* **REQUIRED**

1/9/03

305 296 1557

CR2E037 (10/02)

Attachment 70005922
N92 000 0000 74

3406 North Roosevelt Blvd. Corp.
1201 White Street, Suite 102
Key West, Florida 33040

FEI No: 65-0368637

10.

Title	D
Name	Padron, Robert
Street Address	P. O. Box 921
City-St-ZIP	Key West, Florida 33040
Title	D
Name	Slate, Amy
Street Address	104250 Overseas Highway
City-St-ZIP	Key Largo, Florida 33037
Title	D
Name	Spehar, Dixie
Street Address	500 Whitehead Street
City-St-ZIP	Key West, Florida 33040