2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # 303293** CORAL KEY VILLAGE INC 04-14-2001 90030 021 ***150.00 Principal Place of Business Mailing Address CORAL KEY VOLLANE, INC. CORAL KEY VILLAGE, INC. 62900 OVERSEAS HWY P.O. BOX 581 ISLAMORADA FL 33036 MARATHAN FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1236951 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name LIGHTHOUSE MANAGEMENT CO. Street Address (P.O. Box Number is Not Acceptable) UNIT 55 62900 OVERSEAS HWY MARATHON FL 33050 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition Delete Change TITLE NAME KELLER, ROBERT F. NAME STREET ADDRESS STREET ADDRESS 75790 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADO FL Delete TITLE Change ☐ Addition TITLE NAME NAME KRUSHAR, CAL STREET ADDRESS STREET ADDRESS 1808 BEACH PKWY CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL Delete_ Change ☐ Addition TITLE TITLE NAME NAME -DILLMAN, BRUCE STREET ADDRESS STREET ADDRESS 326 BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP [] Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR