

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **353618**

(2)

1. Corporation Name

DUCK KEY MARINA, INC.

Principal Place of Business

**99 GREENBRIAR DR.
DUCK KEY FL 33050**

Mailing Address

**RT 1 BOX 1149
MARATHON IL 33050-8747
US**



3. Date Incorporated or Qualified

10/09/1969

3a. Date of Last Report

03/26/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1282236

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

**DOCIS, C.R.
99 GREENBRIAR DR.
DUCK KEY FL 33050**

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, 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

TITLE ☐ DELETE

**PS
DOCIS, C. R.
101 DUCK KEY DR.
DUCK KEY FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
MILLER, HENRIETTA
219 10TH STREET
WAPA KONETA OH**

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**V
MILLER, R. D.
219 10TH ST
WAPA KONETA OH**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
MOOMAW, WM. P.
SHREWOOD HILLS
SAWYER MI**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
MOOMAW, WM. P.
SHREWOOD HILLS
SAWYER MI**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
MOOMAW, WM. P.
SHREWOOD HILLS
SAWYER MI**

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
MOOMAW, WM. P.
SHREWOOD HILLS
SAWYER MI**

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

[Signature]

4/9/97 3052890161

CR2E034 (9/96)