2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2000 8:00 am Secretary of State **DOCUMENT # 657238** 1. Entity Name KEY LARGO OCEAN RESORTS CO-OP, INC. 04-18-2000 90224 050 ***158.75 Principal Place of Business Mailing Address 94825 OVERSEAS HWY 94825 OVERSEAS HIGHWAY 638701 KEY LARGO FL 33037-3877 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1981596 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALVA, PEDRO Street Address (P.O. Box Number is Not Acceptable) 94825 OVERSEAS HWY KEY LARGO FL 33037 Zip Code FL 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, DATE 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete SALVA, PEDRO NAME STREET ADDRESS STREET ADDRESS 94825 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **KEY LARGO FL** ☐ Addition ☐ Delete TITLE NAME RODRIGUEZ, LUIS FIDEL NAME STREET ADDRESS STREET ADDRESS 94825 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL · Change ☐ Addition TITLE 'Delete TITLE NAME NAME SANCHEZ, DORA STREET ADDRESS STREET ADDRESS 94825 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Change Addition ☐ Delete TITLE BALSERA, JOSE NAME STREET ADDRESS STREET ADDRESS 94825 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Change ☐ Addition ☐ Delete TITLE DE MOLINA, TEODORO" NAME STREET ADDRESS STREET ADDRESS 94825 OVERSEAS HIGHWAY CITY-ST-ZIP. CITY-ST-ZIP KEY LARGO FL 00000 ☐ Change Addition TITLE ☐ Delete 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

SIGNATURE:

changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

other like empowered.

4-11-00 305-859-3118

Date Daytime Phone #