2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2002 8:00 am \$ Secretary of State 657238 DOCUMENT # 1. Entity Name 04-16-2002 90111 007 ***150.00 KEY LARGO OCEAN RESORTS CO-OP. INC. \$4577 25383 ÷., Mailing Address Principal Place of Business 94825 OVERSEAS HWY 94825 OVERSEAS HIGHWAY. KEY LARGO FL 33037 KEY LARGO FL 33037 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1981596 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALVA, PEDRO Street Address (P.O. Box Number is Not Acceptable) 94825 OVERSEAS HWY KEY LARGO FL 33037 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Addition ☐ Change TITLE ☐ Delete TITLE NAME MAME Salva, Pedro 94825 OVERSEAS HIGHWAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME PENA. ANTONIO STREET ADDRESS STREET ADDRESS 94825 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Change - Addition-☐ Delete TITLE TITLE D NAME NAME TELLEZ, MARIA A STREET ADDRESS STREET ADDRESS 94825 OVERSEAS HWY CITY-ST-ZIE CITY-ST-ZIP KEY LARGO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BALSERA, JOSE STREET ADDRESS 94825 OVERSEAS HWY STREET ADDRESS 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 TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 in changed, or on an attachment with an address with all other like empowered.