

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F66442 (7)
1. Corporation Name
FLORIDA KEYS MARINE, INC.



Principal Place of Business
% ROTH, JR., JOSEPH H.
84001 OVERSEAS HIGHWAY
ISLAMORADA FL 33036

Mailing Address
% ROTH, JR., JOSEPH H.
84001 OVERSEAS HIGHWAY
ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/09/1982

2. Principal Place of Business
21 87851 Old Highway
Suite, Apt. #, etc.
22 Ocean Harbor PH-23
City & State
23 Islamorada FL
Zip
24 33036 Country
25 USA

2a. Mailing Address
26 87851 Old Highway
Suite, Apt. #, etc.
27 Ocean Harbor PH-23
City & State
28 Islamorada FL
Zip
29 33036 Country
30 USA

4. FEI Number
59-2166819
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROTH, JOSEPH H. JR.
84001 OVERSEAS HIGHWAY
ISLAMORADA FL 33036

10. Name and Address of New Registered Agent

81 Name
JOSEPH H. ROTH JR.
82 Street Address (P.O. Box Number is Not Acceptable)
OCEAN HARBOR CLUB PH-23
83 87851 Old Highway
84 City
ISLAMORADA FL 85 Zip Code
33036

11. Pursuant to the provisions of Sections 607.0402 and 607.1505, 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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/12/98

OFFICERS AND DIRECTORS

12. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. ROTH, JOSEPH H. JR.
84001 OVERSEAS HIGHWAY
ISLAMORADA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1.1 TITLE
PRESIDENT
1.2 NAME
JOSEPH H. ROTH JR.
1.3 STREET ADDRESS
87851 OLD HIGHWAY
1.4 CITY-ST-ZIP
ISLAMORADA, FLA 33036

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4/12/98 205-851-2574

CR2E034 (10/97)