2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State **DOCUMENT # J29521** 1. Entity Name TREASURES OF THE FLORIDA KEYS, INC. 05-03-2001 91134 018 ***150.00 Principal Place of Business Mailing Address 201 FRONT ST 201 FRONT ST STE 310 **STE 310** KEY WEST FL 33040 KEY WEST FL 33040 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 65-0393905 Not Applicable Zip Country Zip Country \$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 SWIFT, EDWIN O., III Street Address (P.O. Box Number is Not Acceptable) 201 FRONT ST **STE 310** KEY WEST FL 33040 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Change ☐ Addition TITLE NAME SWIFT, EDWIN O., III NAME STREET ADDRESS STREET ADDRESS 201 FRONT ST, STE. 310 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL **VTDA** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MOSHER, GERALD R. NAME STREET ADDRESS STREET ADDRESS 201 FRONT ST, STE 310 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change ☐ Addition TITLE ☐ Delete TITLE BELLAND, CHRISTOPHER NAME NAME STREET ADDRESS 201 FRONT ST. STE 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Delete TIŤLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NÄME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

Edwin D. Swift III

4/23/01

205-296-3609

Day

Daytime Phone #