CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am § Secretary of State J29521 DOCUMENT # 1. Entity Name 03-26-2002 90090 044 ***150.00 TREASURES OF THE FLORIDA KEYS, INC. Mailing Address Principal Place of Business 201 FRONT ST 201 FRONT ST STE 310 STE 310 KEY WEST FL 33040 KEY WEST FL 33040 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE JUTTE コナリンと 99_{Π} City & State City & State 4. FEI Number Applied For 65-0393905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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** SUTTE 224 KEY WEST FL 33040 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. ped 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, 2002 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 11. OFFICERS AND DIRECTORS 12. TITI F PD ☐ Delete TITLE Change Addition NAME NAME SWIFT, EDWIN O., III 201 FROUT STREET, SUITE 224 201 FRONT ST, STE. 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP Addition Change TITLE **VTDA** ☐ Delete TITLE NAME MOSHER, GERALD R. NAME 201 FROUT STREET, SUITE 657310 201 FRONT ST, STE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change ☐ Addition ☐ Delete TITLE SD BELLAND, CHRISTOPHER NAME NAME 201 FROUT STREET, SUITE 204 STREET ADDRESS 201 FRONT ST. STE 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS

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.

ID LYPPO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP