2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K25204 May 16, 2000 8:00 am Secretary of State 1. Entity Name KEY LARGO MARINA, INC. 05-16-2000 90097 026 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5300 P.O. BOX 5300 TOMS RIVER NJ 08754-2300 TOMS RIVER NJ 08754-5300 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 22-2896086 Not Applicable Zip Country 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 HELFMAN, GARY S. Street Address (P.O. Box Number is Not Acceptable) % ALLEY, MAASS, ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change Addition TITLE NAME MILLER, DONALD NAME STREET ADDRESS STREET ADDRESS **ROUTE 166** CITY-ST-ZIP CITY-ST-ZIP S. TOMS RIVER NJ 08757 ☐ Addition ☐ Change TITLE ☐ Delete SCHRAMA, ALFRED L. NAME STREET ADDRESS 100 LAKE SHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an addrese

changed, or on an attack

SIGNATURE:

with all other like empowered

732/286-4000

Date

April 24, 2000

_ Daytime Phone #