2002 Uniform Busin**ess** Report (UBR)

changed, or on an attachment with an address

with all other like empowered.

ING OFFICER OR DIRECTOR

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # L45133 1. Entity Name 04-17-2002 90130 028 ***158 TROPICAL PROPERTIES OF THE KEYS. INC. Mailing Address Principal Place of Business 2600 OVERSEAS HWY 2600 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 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 65-0301818 Not Applicable Country Zip 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 DEVANE, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 5701 OVERSEAS HIGHWAY SUITE 17 MARATHON FL 33050 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 (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 П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HOOPER, KENNETH R. NAME CATS ABBEY HALL, NORTHLEACH STREET ADDRESS STREET ADDRESS GLOUCESTERSHIRE, ENGLAND GL54 -3QD CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition D۷ TITLE TITLE ☐ Delete EDWARDS, ROSEMARY NAME NAME SADDLE BARN MERESIDE ROAD, MERE, KNUTSFORD STREET ADDRESS STREET ADDRESS CHESHIRE, ENGLAND WA16 -60F CITY-ST-ZIP Change ☐ Addition DS TITLE TIT! F ☐ Delete BENNINGHOVE, RICHARD NAME NAME STREET ADDRESS 2600 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change ☐ Addition TITLE DT ☐ Delete TITLE MORTON, IAN NAME NAME 2600 OVERSEAS HWY STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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