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Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # M16499

1. Corporation Name

Caribee Properties of the Florida Keys, Inc.

Principal Place of Business	Mailing Address
81611 Old Highway Islamorada, FL 33036	81611 Old Highway Islamorada, FL 33036

3. Date Incorporated or Qualified: 6-10-85
3a. Date of Last Report: Jan. 1996

2. Principal Place of Business
21 81611 Old Highway
22 Suite, Apt. #, etc.
23 City & State: Islamorada, FL
24 Zip: 33036
25 Country: Monroe

2a. Mailing Address
26 81611 Old Highway
27 Suite, Apt. #, etc.
28 City & State: Islamorada, FL
29 Zip: 33036
30 Country: Monroe

4. FEI Number: 59-2569589 ☐ 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 has liability for intangible tax under s 199 032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

John C. Pell
81611 Old Highway
Islamorada, FL 33036

10. Name and Address of New Registered Agent

81 Name: John C. Pell
82 Street Address (P.O. Box Number is Not Acceptable): 81611 Old Highway
83
84 City: Islamorada, FL 85 Zip Code: 33036

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE(S) (Signature of new registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: President NAME: John C. Pell STREET ADDRESS: 81611 Old Highway CITY-ST-ZIP: Islamorada, Fl 33036	☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE: VP NAME: John C. Pell STREET ADDRESS: 81611 Old Highway CITY-ST-ZIP: Islamorada, Fl 33036	☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE: T NAME: John C. Pell STREET ADDRESS: 81611 Old Highway CITY-ST-ZIP: Islamorada, FL 33036	☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE: S NAME: John c. Pell STREET ADDRESS: 81611 Old Highway CITY-ST-ZIP: Islamorada, FL 33036	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE: T NAME: John C. Pell STREET ADDRESS: 81611 Old Highway CITY-ST-ZIP: Islamorada, FL 33036	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition 400002127824 -03/28/97--01139--025 ***165.00
TITLE: D NAME: John C. Pell STREET ADDRESS: 81611 Old Highway CITY-ST-ZIP: Islamorada, FL 33036	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 attached sheet with an address.

SIGNATURE: John C. Pell — March 23, 1997 — (305-664-0012)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

3/28/97