

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M98885 (0)

1. Corporation Name

SEA GYPSY FLORIDA KEYS, INC.



Principal Place of Business

121 POINT PLEASANT
KEY LARGO FL 33037

Mailing Address

121 POINT PLEASANT
KEY LARGO FL 33037

2. Principal Place of Business

21 90575 Overseas Hwy

2a. Mailing Address

26 165 BAHAMIA AV.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 TAVERNIER, FLA.

24 Zip

25 33070

26 Country

27 U.S.

28 City & State

29 KEY LARGO, FLA.

30 Zip

31 33037

32 Country

33 U.S.

9. Name and Address of Current Registered Agent

GIBBS, BRADFORD R.
121 POINT PLEASANT
KEY LARGO FL 33037

3. Date Incorporated or Qualified

09/16/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0076620

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Type or print name of officer or director who signed this statement) (Date)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME GIBBS, BRADFORD R.
STREET ADDRESS 121 POINT PLEASANT
CITY-ST-ZIP KEY LARGO FL

☐ DELETE

TITLE TS
NAME GIBBS, PATRICIA L.
STREET ADDRESS 121 POINT PLEASANT
CITY-ST-ZIP KEY LARGO FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 in the foregoing or trusted 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

305-451-1070

CR2E034 (12/95)