

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90032 046 ****61.25

DOCUMENT # N00000005141

1. Entity-Name

KEY LARGO YOUTH SPORTS CLUB, INC.

Principal Place of Business

**93351 OVERSEAS HIGHWAY 2ND FLOOR
 TAVERNIER FL 33070**

Mailing Address

**93351 OVERSEAS HIGHWAY 2ND FLOOR
 TAVERNIER FL 33070**

2. Principal Place of Business

1015 Adams Dr

3. Mailing Address

1015 Adams Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Key Largo FL

City & State
Key Largo, FL

Zip
33037

Country
USA

Zip
33037

Country
USA

6. Name and Address of Current Registered Agent

**KOHL, MARK E ESQ
 85998 OVERSEAS HIGHWAY SUITE 200
 ISLAMORADA FL 33036**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

**FILE NOW: FEE IS \$61.25
 After September 12, 2001, min. will be \$236.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
 NAME **BRYAN, COREY**
 STREET ADDRESS **7 BONITA LANE**
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE **SD** ☒ Delete
 NAME **BRYAN, PEGGY**
 STREET ADDRESS **7 BONITA LANE**
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE **VD** ☒ Delete
 NAME **TAGGART, CHRIS**
 STREET ADDRESS **544 PALM DRIVE**
 CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE **TD** ☒ Delete
 NAME **MARSHALL, PATRICIA**
 STREET ADDRESS **93351 OVERSEAS HIGHWAY 2ND FLOOR**
 CITY-ST-ZIP **TAVERNIER FL 33070**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☐ Change ☐ Addition
 NAME **Jeanna Witt, Jeanna**
 STREET ADDRESS **1015 Adams Dr**
 CITY-ST-ZIP **Key Largo, FL 33037**

TITLE **SO** ☒ Change ☐ Addition
 NAME **Robin Dayton Dayton, Robin**
 STREET ADDRESS **58 Gordon Circle**
 CITY-ST-ZIP **Key Largo, FL 33037**

TITLE **VD** ☐ Change ☒ Addition
 NAME **Bryan, Corey**
 STREET ADDRESS **7 Bonita Ln.**
 CITY-ST-ZIP **Key Largo, FL 33037**

TITLE **TD** ☐ Change ☒ Addition
 NAME **Bryan, Peggy**
 STREET ADDRESS **7 Bonita Ln**
 CITY-ST-ZIP **Key Largo FL 33037**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Mark E. Kohl

8/28/01 431 9828 (305)

CR2E037 (5/01)