FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 15, 2002 8:00 am Secretary of State **DOCUMENT # N26458** 1. Entity Name 08-15-2002 90048 030 ***226.25 FLORIDA KEYS MARINE SANCTUARY, INC. Principal Place of Business Mailing Address LOOE KEY DIVE CENTER P.O. BOX 509 27340 OVERSEAS HWY SUMMERLAND KEY FL 33042 RAMROD KEY FL 33042 2. Principal Place of Business 3. Mailing Address

Country

City

(NOTE: Registered Agent signature required when reinstating)

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. I am familiar with, and accept

City & State

Zip

DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0165734 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code

DATE

After September 13, 2002, 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to min. will be \$236.25. Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE JOC GLENT NAME GLENN, JOSEPH P NAME STREET ADDRESS 27340 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RAMROD KEY FL 33042 TITLE STD TITLE UD AMY SLATE NAME GLENN, WENDY NAME STREET ADDRESS P.O. BOX 420428 STREET ADDRESS CITY-ST-7IP SUMMERLAND KEY FL 33042 CITY-ST-ZIP TITLE VD. □ Delete TITLE DLEO RICEY ☐ Change ☐ Addition NAME SLATE, AMY NAME STREET ADDRESS STREET ADDRESS 104250 OVERSEAS HWY CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE Delete 2601 S ROSSURCES BLUD UNIT 3C NAME KNUTH, PATRICIA M NAME STREET ADDRESS P.O. BOX 1014 STREET ADDRESS CITY-ST-ZIP <u> Summerland key fl 33042</u> CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME RILEY, LEO NAME STREET ADDRESS P.O. BOX 420278 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Summerland key fl 33042</u> TI E ☐ Delete TITLE ☐ Change ☐ Addition NAME ET ADDRESS STREET ADDRESS JT-ZIP CITY-ST-ZIP

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 dicated 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 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 hanged, or on an attachment with an address, with all other like empowered

GNATURE

Suite, Apt. #, etc.

GLENN, JOSEPH P 27340 OVERSEAS HWY RAMROD KEY FL 33042

the obligations of registered agent.

Country

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

City & State

Zip

SIGNATURE