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Feb 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. McMath Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N37323 (5)
1. Corporation Name
FLORIDA KEYS FISHING TOURNAMENTS, INC.



Principal Place of Business 5 SHIPS WAY BIG PINE KEY FL 33043-3114 US	Mailing Address 500 FLEMING ST KEY WEST FL 33040-6882
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3. Date Incorporated or Qualified 03/29/1990	3a. Date of Last Report 02/22/1996
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 65-0294922	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**SPOTTSWOOD, WILLIAM B.
500 FLEMING ST
KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: / Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	SHARPE, JIM	
STREET ADDRESS	110 SHIPS WAY	
CITY-ST-ZIP	BIG PINE KEY FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	BITTNER, DALE	
STREET ADDRESS	P.O. BOX 1299	N/A
CITY-ST-ZIP	KEY WEST FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NAVARRO, DAVE	
STREET ADDRESS	1996 OVS HWY	
CITY-ST-ZIP	MARATHON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CURRIE, MICHAEL	
STREET ADDRESS	88 KEY HAVEN	
CITY-ST-ZIP	KEY WEST FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ELLIS, GARY	
STREET ADDRESS	PO BOX 273 N/A	
CITY-ST-ZIP	ISLAMORADA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FINDLAY, SINCLAIR	
STREET ADDRESS	12 BAY DRIVE	
CITY-ST-ZIP	KEY WEST FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D Bittner, DALE
2.3 STREET ADDRESS	PO Box 1299
2.4 CITY-ST-ZIP	Key West, FL. N/A
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	000002102240
5.3 STREET ADDRESS	-03/03/97--01026--055
5.4 CITY-ST-ZIP	***70.00
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	DST BRETT TAPOROWSKI
6.3 STREET ADDRESS	PO Box 421017
6.4 CITY-ST-ZIP	Summerland Key, FL. 33042

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jim Sharpe* **JIM SHARPE** 2-7-97
Date Daytime Phone # 0024518

CR2E037 (9/96)

✓ **
FLORIDA KEYS FISHING TOURNAMENT, INC.
BOARD OF DIRECTORS 1997-98

DISTRICT 1

CAPT. LINDA LUIZZA
17215 GREEN TURTLE LN.
SUMMERLAND KEY, FL. 33042
HM 305-745-9801
FX 305-745-3332
MB 305-745-6327

CAPT. DALE BITTNER
BARNETT BANK
P.O. BOX 1299 N/A
KEY WEST, FL. 33040
WK 305-292-3842
FX 305-292-3847

CAPT. MIKE CURRIE
TAIL HOOKER CHARTERS
88 KEY HAVEN RD.
KEY WEST, FL. 33040
HM 305-296-6831
FX 305-292-4040
MB 305-745-4983

DISTRICT 2

PRESIDENT

CAPT. JIM SHARPE
SEA BOOTS CHARTERS
110 SHIPS WAY
BIG PINE KEY, FL. 33043
WK 305-745-1530
FX 305-872-0780

SECRETARY/TREASURER

CAPT. BRETT TAPOROWSKI
P.O. BOX 421017 N/A
SUMMERLAND KEY, FL. 33042
HM 305-745-2072
FX 305-872-9560
MB 305-872-7993

DISTRICT 3

EARL CANTRILL
TOURNAMENT BAIT & TACKLE
11239 OVERSEAS HWY.
MARATHON, FL. 33050
WK 305-743-8105
FX 305-289-1402

DISTRICT 3

CAPT. DAVE NAVARRO
WORLD CLASS ANGLER
5050 OVERSEAS HWY.
MARATHON, FL. 33050
WK 305-743-6139
FX 305-743-0392

DISTRICT 4

VICE-PRESIDENT

CAPT. GARY ELLIS
P.O. BOX 273 N/A
ISLAMORADA, FL. 33036
WK 305-664-2002
FX 305-664-9036
MB 305-664-7258

KATHY KOURY

P.O. BOX 1365 N/A
ISLAMORADA, FL. 33036
HM 305-664-4116
WK 305-664-1003
FX 305-664-9054

DISTRICT 5

CHESTER MARR

MARINA DEL MAR
P.O. BOX 1050 N/A
KEY LARGO, FL. 33037
WK 305-451-4450
FX 305-451-9650

LAURA MALES

KEY LARGO HOLIDAY INN
99701 OVERSEAS HWY.
KEY LARGO, FL. 33037
WK 305-451-0000
FX 305-453-0960
MB 305-853-4550