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Mar 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthers 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
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3. Date Incorporated or Qualified 03/29/1990	
4. FEI Number 65-0294922	Applied For <input 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	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 29975 OVS Hwy Suite, Apt. #, etc. 22	2a. Mailing Address 26 PO Box 420358 Suite, Apt. #, etc. 27
City & State 23 Big Pine Key FL Zip Country 24 33043 USA	City & State 28 Summerland Key, FL Zip Country 29 33042 USA

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	FL	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 reinstalling) 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	D	<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 checked="" type="checkbox"/> DELETE
NAME	CURRIE, MICHAEL	
STREET ADDRESS	88 KEY HAVEN	
CITY-ST-ZIP	KEY WEST FL	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	ELLIS, GARY	
STREET ADDRESS	PO BOX 273 N/A	
CITY-ST-ZIP	ISLAMORADA FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	TAPOROWSKI, BRETT	
STREET ADDRESS	PO BOX 421017 29036 Magnolia Ln	
CITY-ST-ZIP	SUMMERLAND KEY FL 33042 Big Pine Key, FL 33043	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	EARL Cantrell	
1.3 STREET ADDRESS	421 60 ST Gulf	
1.4 CITY-ST-ZIP	MARATHON, FL 33050	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Eileen Mason	
2.3 STREET ADDRESS	84001 OVS Hwy	
2.4 CITY-ST-ZIP	ISLAMORADA, FL 33036	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Chester MARR	
3.3 STREET ADDRESS	PO Box 1050	
3.4 CITY-ST-ZIP	KEY LARGO, FL 33037	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	LINDA Luiza	
4.3 STREET ADDRESS	17215 Green Turtle Ln.	
4.4 CITY-ST-ZIP	Summerland Key, FL 33042	
5.1 TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Tim Greene	
5.3 STREET ADDRESS	2786 N Roosevelt BWD	
5.4 CITY-ST-ZIP	Key West, FL 33040	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	LAURA Males	
6.3 STREET ADDRESS	99701 OVS Hwy	
6.4 CITY-ST-ZIP	Key Largo, FL 33037	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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* 2/19/98 305-745-1530

CR2E037 (10/97)

FLORIDA KEYS FISHING TOURNAMENT, INC.
BOARD OF DIRECTORS 1998-99

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
KEY WEST, FL. 33040
WK 305-292-3842
FX 305-292-3847

VICE PRESIDENT

TIM GREENE
BEACHCOMBER JEWELERS
2786 N. ROOSEVELT BLVD.
KEY WEST, FL. 33040
HM 305-294-8303
WK 305-296-5811
FX 305-292-8984

DISTRICT 2

PRESIDENT

CAPT. JIM SHARPE
SEA BOOTS CHARTERS
5 SHIPS WAY
BIG PINE KEY, FL. 33043
WK 305-872-9005
FX 305-872-0780
HM 305-745-1530

SECRETARY/TREASURER

CAPT. BRETT TAPOROWSKI
29036 MAGNOLIA LN.
BIG PINE KEY, FL. 33043
HM 305-745-2072
FX 305-872-3560
MB 305-872-7993
WK 305-872-9040

DISTRICT 3

EARL CANTRILL
421 60TH STREET GULF
MARATHON, FL. 33050
HM 305-743-5566

DISTRICT 3

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

DISTRICT 4

EILEEN MASON - PUBLIC REL.
HOLIDAY ISLE RESORT
84001 OVERSEAS HWY.
ISLAMORADA, FL. 33036
WK 305-664-2321
FX 305-664-2703
HM 305-852-6348

*KATHY KOURY RESIGNED 3/18/97
*GARY ELLIS RESIGNED 3/22/97
*MIKE CURRIE RESIGNED 1/8/98

DISTRICT 5

CHESTER MARR
MARINA DEL MAR
P.O. BOX 1050
KEY LARGO, FL. 33037
WK 305-451-4450
FX 305-451-9650
BP# 862-0430

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