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Secretary of State

03-02-1999 90169 048 ****70.00

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N37323

1. Corporation Name
FLORIDA KEYS FISHING TOURNAMENTS, INC.

150061-90169-48

Principal Place of Business 29975 OVS HWY BIG PINE KEY FL 33043 US	Mailing Address P.O. BOX 420358 SUMMERLAND KEY FL 33042 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/29/1990
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0294922
22. City & State	27. City & State	Applied For <input type="checkbox"/> Not Applicable
23. Zip	28. Zip	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
24. Country	30. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARPE, JIM	1.2 NAME	Jim Sharpe
STREET ADDRESS	110 SHIPS WAY	1.3 STREET ADDRESS	29975 OVS HWY
CITY-ST-ZIP	BIG PINE KEY FL	1.4 CITY-ST-ZIP	Big Pine Key, FL 33043
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BITTNER, DALE	2.2 NAME	Lee Mueasy
STREET ADDRESS	P.O. BOX 1299 N/A	2.3 STREET ADDRESS	5710 US1 HWS
CITY-ST-ZIP	KEY WEST FL	2.4 CITY-ST-ZIP	Key West, FL 33040
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAVARRO, DAVE	3.2 NAME	
STREET ADDRESS	1996 OVS HWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANTRILL, EARL	4.2 NAME	
STREET ADDRESS	421 60 ST GULF	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL 33050	4.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENE, TIM	5.2 NAME	
STREET ADDRESS	2786 N. ROOSEVELT BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL 33040	5.4 CITY-ST-ZIP	
TITLE	DST <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAPOROWSKI, BRETT	6.2 NAME	
STREET ADDRESS	29036 MAGNOLIA LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BIG PINE KEY FL 32043	6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: Jim Sharpe **REQUIRED** 2-5-99 305-245-1530
DATE DAYTIME PHONE #

CR2E037 (11/98)

1500261-90169-48
N37323

FLORIDA KEYS FISHING TOURNAMENT, INC.
BOARD OF DIRECTORS 1999-00

DISTRICT 1

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

LEE MURRAY
MURRAY MARINE
5710 US 1 MM 5
KEY WEST, FL. 33040
WK 305-296-9555
FX 305-296-0365

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
29975 OVERSEAS HWY.
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 305-872-1733
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
FX 305-743-7322

DISTRICT 3

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

DISTRICT 4

RICHARD STANCZYK
BUD N MARY'S
P.O. BOX 628
ISLAMORADA, FL. 33036
WK 305-664-2461
FX 305-664-5592
HM 305-664-5530

SUZAN BAKER

P.O. BOX 189
ISLAMORADA, FL. 33036
WK 305-569-0066
FX 305-569-6106
HM 305-664-2080
FX 305-664-2023

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 305-522-1234

*KATHY KOURY RESIGNED 3/18/97
*GARY ELLIS RESIGNED 3/22/97
*MIKE CURRIE RESIGNED 1/8/98
*EILEEN MASON RESIGNED 6/3/98
*DALE BITTNER RESIGNED 2/3/99