


FILE NOW: FILING FEE IS \$61.25

FILED  
May 20 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N46809** (2)

CLEAN FLORIDA KEYS, INC.



Principal Place of Business <b>3140 NORTHSIDE DR STE. 201 KEY WEST FL 33040 US</b>	Mailing Address <b>P.O. BOX 1528 KEY WEST FL 33041</b>
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3. Date Incorporated or Qualified <b>01/13/1992</b>
4. FEI Number <b>65-0334997</b>
Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  <b>GREGG, MARK H. 89240 OVERSEAS HWY SUITE 5 TAVERNIER FL 33070</b>	
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10. Name and Address of New Registered Agent	
81 Name <b>SULLIVAN, GREGORY</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>1136 CALLE ENSCANADA</b>	
83	
84 City <b>MARATHON</b>	85 Zip Code <b>FL 33050</b>

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]* DATE **5-11-98**

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	<b>D LEWIS, SALLY</b>
STREET ADDRESS	<b>401 SOUTH STREET</b>
CITY-ST-ZIP	<b>KEY WEST FL 33040</b>
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	<b>D MULARZ, LUCY</b>
STREET ADDRESS	<b>201 LEO LANE</b>
CITY-ST-ZIP	<b>KEY WEST FL</b>
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	<b>D GRABOIS, CONNIE</b>
STREET ADDRESS	<b>1206 PINE STREET</b>
CITY-ST-ZIP	<b>KEY WEST FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>C/D ROSE, MARCI L</b>
STREET ADDRESS	<b>411 FLEMING</b>
CITY-ST-ZIP	<b>KEY WEST FL 33040</b>
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	<b>ED CLESE, JOHN</b>
STREET ADDRESS	<b>1402 PINE STREET</b>
CITY-ST-ZIP	<b>KEY WEST FL 33040</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>T/D MURRELL, ROBERT JR.</b>
STREET ADDRESS	<b>1207 WHITEHEAD STREET</b>
CITY-ST-ZIP	<b>KEY WEST FL 33040</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>D</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>D DENNIS BEAVER</b>
2.3 STREET ADDRESS	<b>812 DUVAL ST.</b>
2.4 CITY-ST-ZIP	<b>KEY WEST, FL 33040</b>
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>D MARCIE DAVIS</b>
3.3 STREET ADDRESS	<b>446 CROTON</b>
3.4 CITY-ST-ZIP	<b>BIG PINE KEY, FL 33043</b>
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 checked="" type="checkbox"/> Addition
5.2 NAME	<b>D KID EDWARDS</b>
5.3 STREET ADDRESS	<b>313 WILLIAM ST.</b>
5.4 CITY-ST-ZIP	<b>KEY WEST, FL 33040</b>
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	<b>330 WHITEHEAD STREET</b>
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.

SIGNATURE: *[Signatures]* DATE: **4/20/98** 305-296-3791

CR2E037 (10/97)

Clean Florida Keys, Inc.

Nonprofit Corporation Annual Report 1998

Item #13

Additional Board Members

D

William Hawthorne, M.D.  
1400 von Phister St.  
Key West, FL 33040

D

June Helbling  
1103 Indies Drive South  
Duck Key, FL 33050

D

Gail Matthews  
1406 Olivia St.  
Key West, FL 33040

D

Nikki McCausland  
521 Grinnell St.  
Key West, FL 33040

D

Merili McCoy  
88 Hilton Haven Drive  
Key West, FL 33040

D

Gregory Sullivan  
1136 Calle Enscanada  
Marathon, FL 33050

ED

Marie W. Klemann  
23075 Tarpon Lane  
Cudjoe Key, FL 33042