

# FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

|                                      |                                                                                   |                                                                                                    |
|--------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

|                                                             |        |     |
|-------------------------------------------------------------|--------|-----|
| DOCUMENT #                                                  | N50832 | (7) |
| 1. Corporation Name<br>FLORIDA KEYS RENAISSANCE FAIRE, INC. |        |     |

|                                                                           |                                                              |
|---------------------------------------------------------------------------|--------------------------------------------------------------|
| Principal Place of Business<br>6803 OVERSEAS HIGHWAY<br>MARATHON FL 33050 | Mailing Address<br>P O BOX 504306<br>MARATHON FL 33050<br>US |
|---------------------------------------------------------------------------|--------------------------------------------------------------|

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

|                                                                                                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| DO NOT WRITE IN THIS SPACE                                                                                                                                     |                                       |
| 3. Date Incorporated or Qualified<br>09/14/1992                                                                                                                | 3a. Date of Last Report<br>05/01/1994 |
| 4. FEI Number<br>65-0313250                                                                                                                                    | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | \$5.00 May Be Added to Fees           |
| 7. Nonprofit with IRS 501(c)(3)<br>Tax Exempt Status <input checked="" type="checkbox"/>                                                                       | \$68.75 Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                                                                                                   |                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>KIRWAN, DAVID P.<br>6803 OVERSEAS HIGHWAY<br>MARATHON FL 33050 | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL |
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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 |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P                    | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | STAYDUHAR, ROSEMARY  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | RT. 1, BOX 605       | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MARATHON FL          | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D                    | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | STAYDUHAR, JOSEPH R. | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | RT. 1, BOX 605       | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MARATHON FL          | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D                    | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LANGNER, PAULA       | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 430 80TH STREET      | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MARATHON FL          | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | S                    | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MICKEY, WILLIAM      | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2026 HARBOR DR       | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MARATHON FL          | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | T                    | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PULIS, JOANNE        | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | RT 1 BOX 609         | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MARATHON FL          | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D                    | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MAYBEE, TERESA       | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 5409 WASHINGTON RD   | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | DELRAY BCH FL        | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rosemary Stayduhar, Rosemary Stayduhar, Pres. 1/19/95 (805) 743-4386  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #