

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000002673 (0)

1. Corporation Name

FLORIDA KEYS DISCOVERY, INC.

Principal Place of Business

Mailing Address

8 PENSACOLA ROAD
BIG PINE KEY FL 33043

POST OFFICE BOX 430137
BIG PINE KEY FL 33043-0137

FILED

96 JUN 17 11 08 AM

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

2a. Mailing Address

21 2331 PENSACOLA Road

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 BIG PINE KEY

28

Zip

Country

Zip

Country

24 33043

25

MONROE

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERSKINE, LARRY A
BIG PINE KEY SHOPPING CENTER, UNIT C8
200 KEY DEER BOULEVARD
BIG PINE KEY FL 33043

81 Name

same

82 Street Address (P.O. Box Number is Not Acceptable)

29872 OVERSEAS HWY., SUITE 1

83

84 City

same

FL

85 Zip Code

same

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

Block #2 ENTRY REFLECTS A NUMBER CHANGE IMPOSED BY U.S. Postmaster
Block #10 ENTRY REFLECTS AN OFFICE MOVE BY CURRENT Registered Agent

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BENSON, GEORGE A
STREET ADDRESS POST OFFICE BOX 430377
CITY-ST-ZIP BIG PINE KEY FL 33043-0377

TITLE D ☒ DELETE

NAME JESSUP, WAYNE
STREET ADDRESS POST OFFICE BOX 431618
CITY-ST-ZIP BIG PINE KEY FL 33043-1618

TITLE D ☐ DELETE

NAME MELINE, CAROLINE
STREET ADDRESS 6003 WAYNE AVENUE
CITY-ST-ZIP PHILADELPHIA PA 19144

TITLE D ☒ DELETE

NAME NEWMAN, JOYCE CLARK
STREET ADDRESS POST OFFICE BOX 430137
CITY-ST-ZIP BIG PINE KEY FL 33043-0137

TITLE D ☐ DELETE

NAME PAYNE, JOAN
STREET ADDRESS POST OFFICE BOX 432037
CITY-ST-ZIP BIG PINE KEY FL 33043-2037

TITLE D ☒ DELETE

NAME ROBERTS, STEPHEN
STREET ADDRESS 2739 MALLARD LANDING AVENUE
CITY-ST-ZIP HENDERSON NV 89014

13.

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 1996

1.1 TITLE S/T/D ☒ Change ☐ Addition

1.2 NAME BENSON, GEORGE A.

1.3 STREET ADDRESS POST OFFICE BOX 430377 N/A

1.4 CITY-ST-ZIP BIG PINE KEY, FL 33043-0377

2.1 TITLE V/D ☒ Change ☐ Addition

2.2 NAME JESSUP WAYNE

2.3 STREET ADDRESS POST OFFICE BOX 431618 N/A

2.4 CITY-ST-ZIP BIG PINE KEY, FL 33043-1618

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 500001868575

3.3 STREET ADDRESS -06/20/96--01014--006

3.4 CITY-ST-ZIP *****61.25 *****61.25

4.1 TITLE P/D ☒ Change ☐ Addition

4.2 NAME NEWMAN, JOYCE CLARK

4.3 STREET ADDRESS POST OFFICE BOX 430137 N/A

4.4 CITY-ST-ZIP BIG PINE KEY, FL 33043-0137

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME ROBERTS, STEPHEN

6.3 STREET ADDRESS 2739 Mallard Landing Avenue

6.4 CITY-ST-ZIP HENDERSON, NV 89014

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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joyce Clark Newman, President

4/29/96 (305) 872-3725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOYCE CLARK NEWMAN

Date

Daytime Phone #

CR2E037 (12/95)