


FILE NOW: FILING FEE IS \$61.25

FILED

May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000002673 (0)**

1. Corporation Name

FLORIDA KEYS DISCOVERY, INC.



Principal Place of Business 2331 PENSACOLA ROAD BIG PINE KEY FL 33043		Mailing Address POST OFFICE BOX 430137 BIG PINE KEY FL 33043-0137		3. Date Incorporated or Qualified 05/30/1995	
2. Principal Place of Business 21		2a. Mailing Address 26		4. FEI Number 65-0590409	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23		City & State 28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24		Zip 29		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Country 25		Country 30		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

**ERSKINE, LARRY A
20872 OVERSEAS HWY. X
SUITE 1 X
BIG PINE KEY FL 33043**

10. Name and Address of Former Registered Agent

81 Name <i>same</i>
82 Street Address (P.O. Box Number is Not Acceptable) 31211 Avenue A
83
84 City <i>same</i>
FL 85 Zip Code <i>same</i>

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 #10 ENTRY REFLECTS OFFICE MOVE BY CURRENT REGISTERED AGENT**

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 NAME STREET ADDRESS CITY - ST - ZIP	STD BENSON, GEORGE A POST OFFICE BOX 430377 N/A BIG PINE KEY FL 33043-0377 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	T/D BENSON, GEORGE A. P.O. BOX 430377 N/A BIG PINE KEY, FL 33043-0377 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JESSUP, WAYNE P.O. BOX 431818 N/A BIG PINE KEY FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	D BETTIS, MARGO P.O. BOX 522857 N/A MARATHON SHORES, FL 33052-2857 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MELINE, CAROLINE 6003 WAYNE AVENUE PHILADELPHIA PA 19144 <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	S/D D'ANTONIO, SUSANN 30262 POINCIANA ROAD BIG PINE KEY, FL 33043 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NEWMAN, JOYCE CLARK POST OFFICE BOX 430137 N/A BIG PINE KEY FL 33043-0137 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	D NEWMAN, JOYCE CLARK P.O. BOX 430137 N/A BIG PINE KEY, FL 33043-0137 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PAYNE, JOAN P.O. BOX 432037 N/A BIG PINE KEY FL <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	V/D CLUPPER, JAMES M. P.O. BOX 1129 N/A ISLAMORADA, FL 33036-1129 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROBERTS, STEPHEN 2739 MALLARD LANDING AVENUE HENDERSON NV 89014 <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	P/D KLIPPEN, LEONARD E. 29122 GUAVA LANE BIG PINE KEY, FL 33043-6060 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *Joyce Clark Newman, Director* 4/28/98 (305) 872-3725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0024582

CR2E037 (10/97)

ATTACHMENT TO DOCUMENT #N95000002673 (0)
FLORIDA KEYS DISCOVERY, INC.

BLOCK 13 (cont'd.)

7.1	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
7.2	NAME	STEINMETZ, ARNOLD	
7.3	ST. ADDR.	116 GULF WINDS LANE	
7.4	CITY-ST-ZIP	MARATHON, FL 33050	