## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State DOCUMENT # **N95000005924** 1. Entity Name 05-01-2002 91556 049 \*\*\*\*61.25 KEY BISCAYNE CHARTER BOAT ASSOCIATION, INC. Principal Place of Business Mailing Address 104 CRANDON BLVD 104 CRANDON BLVD SUITE 309 SUITE 309 VILLAGE KEY BISCAYNE FL 33149 VILLAGE KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0674518 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STICKNEY, TIMOTHY P 104 CRANDON BLVD **SUITE 309** Zip Code VILLAGE KEY BISCAYNE FL 33149 FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STUART, ERIC NAME STREET ADDRESS STREET ADDRESS 104 CRANDON BLVD SUITE 309 CITY-ST-ZIP VILLAGE KEY BISCAYNE FL 33149 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STICKNEY, TIMOTHY P NAME STREET ADDRESS STREET ADDRESS 104 CRANDON BLVD SUITE 309 CITY-ST-ZIP CITY-ST-ZIP VILLAGE KEY BISCAYNE FL 33149 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME O'NEIL, JAMES NAME STREET ADDRESS 104 CRANDON BLVD SUITE 309 STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP VILLAGE-KEY-BISCAYNE:FL=33149<sup>=</sup> TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

City-St-ZIP

CITY-ST-ZIP

JRE REQUIRED

☐ Delete

Delete

4/12/02

Change

☐ Change

☐ Addition

☐ Addition