FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 01, 2000 8:00 am Secretary of State DOCUMENT # N9600003124 1. Entity Name 01-26-2000 90124 016 ****61.25 HEART OF THE KEYS TOURISM ASSOCIATION, INC. 09-01-2000 90004 042 ****70.00 Principal Place of Business Mailing Address 12222 OVERSEAS HIGHWAY 12222 OVERSEAS HIGHWAY D0082959 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable 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 FORTMAÑN, KATHI 11833 OVERSEAS HIGHWAY MARATHON FL 33050 Submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 8. The above named entity SIGNATURE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State After September 13, 2000 min. will be \$236.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. (2,00)☐ Addition TITLE ☐ Change TITLE ☐ Delete DALE, PAUL NAME -STREET ADDRESS STREET ADDRESS 61 HAWKS CAY BLVD CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 DIRECTOR **C**hange ☐ Addition TITLE ☐ Delete NAME FORTMANN, KATHI NAME STREET ADDRESS STREET ADDRESS 11833 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change ☐ Delete TITLE ☐ Addition TITLE ROLL, CHERYL NAME NAME STREET ADDRESS PO BOX 522647 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33052 TREASURER / DIRECTOR Change ☐ Addition ☐ Delete TITLE TITLE HATHAWAY, ERIC NAME NAME STREET ADDRESS STREET ADDRESS 137 GOLF CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change ☐ Addition ☐ Defete TITLE TITLE SIGLETARY, DON NAME NAME STREET ADDRESS STREET ADDRESS 1688 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 SECRETARY / DIRECTOR TITLE Delete TITLE Change ☐ Addition HART, VICKI NAME STREET ADDRESS PO BOX 510828 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY COLONY BEACH FL 33051** 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

RIC HATHAWAY

SIGNATURE: