2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 30, 2000 8:00 am Secretary of State DOCUMENT # N97000002874 OCEAN REEF HISTORICAL SOCIETY, INC. 05-30-2000 90075 014 ****61.25 Principal Place of Business Mailing Address 31 OCEAN REEF DR 100 ANCHOR DR STE A-300 KEY LARGO FL 33037-5277 KEY LARGO FL 33037 US 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 65-0900807 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DAVIDSON, T.N. 07 SUNRISE CAY DRIVE NORTH KEY LARGO FL 33037 Zip Code City 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 Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ··· OFFICERS AND DIRECTORS 10. 11. Addition CD Delete TITLE ☐ Change TITLE DAVIDSON, TOM N NAME STREET ADDRESS 07 SUNRISE CAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NORTH KEY LARGO FL 33037 TITLE PD X Delete TITLE Change X Addition NAME WINTON, JAMES T GOLDSTEIN, ALAN J. STREET ADDRESS STREET ADDRESS 115 ANCHOR DRIVE 5 Cannon Point CITY-ST-ZIP CITY-ST-ZIP NORTH KEY LARGO FL 33037 North Key Largo, FL 33037 TITLE .Change -- - Addition Delete TITLE NAME ARONOFF, GEORGE N NAME STREET ADDRESS STREET ADDRESS 03 BAY RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH KEY LARGO FL 33037 Delete Change ☐ Addition TITLE TITLE NAME POST. RUSSELL A NAME STREET ADDRESS STREET ADDRESS 24 DISPATCH CREEK COURT CITY-ST-ZIP CITY-ST-ZIP NORTH KEY LARGO FL 33037 Addition TITLE Delete TITLE

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 eath; 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 w th an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

KELM, CAROLINE (SIS)

15 WEST SNAPPER POINT DRIVE

NORTH KEY LARGO FL 33037

HACKELTON, WILLIAM B

N KEY LARGO FL 33037

285 S HARBOR DR

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

FOLWEWILLIAM Hackelton

☐ Delete

□ Change

☐ Addition