

FILE NOW: FILING FEE IS \$61.25

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| NONPROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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FILED

99 APR -6 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N98000006684

1. Corporation Name
FLORIDA KEYS BIRDING AND WILDLIFE FESTIVAL, INC.

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| Principal Place of Business P.O. BOX 436510 BIG PINE KEY FL 33043-0510 | Mailing Address P.O. BOX 436510 BIG PINE KEY FL 33043-0510 |
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|---|---------------------------|---|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 | 3. Date Incorporated or Qualified 11/19/1998 |
| 22 Suite, Apt. #, etc. | 27 Suite, Apt. #, etc. | 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applied |
| 23 City & State | 28 City & State | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 24 Zip Country | 29 Zip Country | 30 |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent |

| | |
|--|---|
| BELL, JAMES W 30233 PINE WAY BIG PINE KEY FL 33043 | 81 Name |
| | 82 Street Address (P.O. Box Number Is Not Acceptable) |
| | 83 |
| | 84 City FL 85 Zip Code |

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: James W. Bell DATE: January 20, 1999

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|--|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add |
| NAME | | 1.2 NAME | C James Bell |
| STREET ADDRESS | | 1.3 STREET ADDRESS | 30233 Pine Way |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | Big Pine Key FL 33043 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | V, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add |
| NAME | | 2.2 NAME | Joy Tatgenhorst |
| STREET ADDRESS | | 2.3 STREET ADDRESS | 5550 Overseas Hwy/ main House |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | Marathon FL 33050 |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | S, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add |
| NAME | | 3.2 NAME | Tasha Weinstein |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 104 Atlantic Av |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | Islamorada FL 33034 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | T, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add |
| NAME | | 4.2 NAME | Ben Roche |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 1432 Harbor Drive |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | Marathon FL 33050 |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | 0201-99 90094 037 |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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, with all other like empowered

SIGNATURE: James W. Bell DATE: January 24, 99 305-872-2233