

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000004713

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: ARTIFICIAL REEFS OF THE KEYS, INC.

Current Principal Place of Business:

2016 ROOSEVELT DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

% CHARLES DAY
1325 SOUTH NEW STREET ROAD
WEST CHESTER, PA 193828240

New Mailing Address:

% CHARLES DEY
1325 SOUTH NEW STREET ROAD
WEST CHESTER, PA 193828240

FEI Number: 65-0926245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERBY, JOSEPH P
2016 ROOSEVELT DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEATHERBY, JOSEPH P
Address: 2016 ROOSEVELT DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: LOHR, SHERI L
Address: 305 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete
Name: DEY, CHARLES H
Address: 1325 SOUTH NEW STREET ROAD
City-St-Zip: WEST CHESTER, PA 193828240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES H. DEY

TD

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date