2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 11, 2001 8:00 am Secretary of State 01-11-2001 90049 044 ***150.00 DOCUMENT # P00000049139 CHARTERS KEY LARGO INC. Mailing Address Principal Place of Business 34 EAGLE DRIVE 34 EAGLE DRIVE KEY LARGO FL 33037 KEY LARGO FL 33037 00002606 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 52 - J2 37 895 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required . . . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLINE, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 34 EAGLE DRIVE KEY LARGO FL 33037 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE KLINE, RICHARD W NAME NAME 34 EAGLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Change ☐ Addition ☐ Delete TITLE KLINE, DIANNE B NAME NAME STREET ADDRESS STREET ADDRESS 34 EAGLE DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO, FL 33037 Addition ☐ Change ☐ Delete TITLE KLINE, STEPHANIE A NAME NAME STREET ADDRESS STREET ADDRESS 34 EAGLE DRIVE CITY-ST-7IP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with appears, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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