2004 FOR PROFIT CORPORATION

FILED Feb 16, 2004 8:00 am **Secretary of State**

02-16-2004 90061 006 ***150.00

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DOCUMENT # P010	00034257	

1. Entity Name

DUVÁL BEACH CLUB, INC.

Principal Place of Business

Mailing Address

301 WHITEHEAD STREET KEY WEST, FL 33040

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CR2E034 (10/03) 01222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1095690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WAYNE L DO NOT WRITE C/O THE SMITH LAW FIRM 330 WHITEHEAD STREET #201 IN THIS SPACE KEY WEST, FL 33040 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TILLMAN, FRED 301 WHITEHEAD STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE . NAME STREET ADDRESS TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP-TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 received of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

FFICER OR DIRECTOR

305-293-8486