

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000093223 (2)

1. Corporation Name

SUNSET KEY WATER SPORTS, INC.



Principal Place of Business

Mailing Address

201 FRONT STREET STE 102
KEY WEST FL 33040

201 FRONT STREET STE 102
KEY WEST FL 33040

2. Principal Place of Business

2a. Mailing Address

21 245 FRONT ST.

25 245 FRONT ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 KEY WEST FL

28 KEY WEST FL

Zip

Country

Zip

Country

24 33040

25 MONROE

29 33040

30 MONROE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/06/1995

3a. Date of Last Report

N/A

4. FEI Number

65-063 7859

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

GRASSI, DENNIS J
2694C NO. ALBATROSS
DELRAY BEACH FL 33444

81 Name

GRASSI, DENNIS J

82 Street Address (P.O. Box Number is Not Acceptable)

332 A SUNSET RD

83

84 City

BIG PINE KEY

FL

85 Zip Code

33043

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D GRASSI, DENNIS J
STREET ADDRESS 2694C NO. ALBATROSS
CITY-ST-ZIP DELRAY BEACH FL 33444

TITLE ☐ DELETE

NAME D YAWORSKI, GARY W
STREET ADDRESS 1779 NO. CONGRESS AVENUE STE 305
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE ☒ Change ☐ Addition

NAME D GRASSI, DENNIS J
STREET ADDRESS 332 A SUNSET RD
CITY-ST-ZIP BIG PINE KEY, FL. 33043

2. TITLE ☒ Change ☐ Addition

NAME D YAWORSKI, GARY W
STREET ADDRESS 332 A SUNSET RD
CITY-ST-ZIP BIG PINE KEY, FL. 33043

3. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

[Signature]

DENNIS J GRASSI

4/26/96

305
2961754

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)