

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

245 FRONT ST
KEY WEST FL 33040
US

Mailing Address

245 FRONT ST
KEY WEST FL 33040-8313
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

12/06/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0637859

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GRASSI, DENNIS J
332 A SUNSET RD
BIG PINE KEY FL 33043

10. Name and Address of New Registered Agent

81 Name

GRASSI, DENNIS J

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

245 FRONT ST

83

84 City

KEY WEST

FL

85

Zip Code

33040

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 fee if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D GRASSI, DENNIS J
NAME
STREET ADDRESS 332 A SUNSET ROAD
CITY-ST-ZIP BIG PINE KEY FL

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D GRASSI, DENNIS J
1.2 NAME
1.3 STREET ADDRESS 245 FRONT ST
1.4 CITY-ST-ZIP KEY WEST, FL 33040

☒ Change ☐ Addition

2.1 TITLE D YAWORSKI, GARY W.
2.2 NAME
2.3 STREET ADDRESS 245 FRONT ST.
2.4 CITY-ST-ZIP KEY WEST, FL 33040

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an Attachment with an address.

SIGNATURE

GRASSI, DENNIS J (305)

CR2E034 (9/96)