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DOCUMENT # P96000039425 1. Entity Name					FILED					
GHOST TOURS OF KEY WEST, INC.					`. `} !	OI SEP I	2 PM	2: 09	·	
Principal Place of Business 416 FLEMING ST KEY WEST FL 33040 US		Mailing Address P O BOX 4766 KEY WEST FL 33041 US		A	SECRETA TALLAHAS	ARY OF S SSEE, FL	STATE ORIDA			
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRIT	E IN THIS S	SPACE		
City & State		City & State			4. FEI Number	65-0664960)	-	oplied For	-
Zip	Country	Zip	Country		5. Certificate of	Status Desired		\$8.75 Add	ditional	
	6. Name and Address of Current R	egistered Agent	Name		7. Name and Ad	dress of New R	egistered /	gent		1
CATALFOMO, ANTHONY C/O CATALFOMO & FARRELLY 506 LOUISA ST KEY WEST FL 33040			Street	Address (F	P.O. Box Number is	Not Acceptable	FL	Zip Cod	e	-
8. The above named entity submits this statement for the purpose of changing its registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 (Make Check Payable to Section 1). 1. A filling requirement and elects to do so. 1. A filling requirement and elects to do so. 1. A filling requirement and elects to do so. 1. A filling requirement and elects to do so. 1. A filling requirement and elects to do so. 1. A filling requirement and elects to do so.			FEE IS \$150	ature required (when reinstating) 10. Electic	on Campaign Fin	DATE		0 May Be	
11. 1,	OFFICERS AND D		12.	1	ADDITIONS/CH					_ ا
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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 an address, with all other like empowered.

DAVID SLOAN

8-18-01

305-294-9255

√,

SIGNATURE:

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Successive States

789

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

August 31, 2001

I'm not sure who will be reading this letter first in your offices, but I need your help with a very big favor. Can I please pay the original filing fee of \$150 even though this is quite late? Before you start laughing at my request, please allow me to explain.

I have two small corporations, both of which I am just about the only employee. (I do Ghost Tours) Over the last year I was going through a divorce and the courts ruled that the corporations were only half mine... and half my wife's. To make a long story short, she took over running the corporations and I was out of the picture. In late June I was able to buy her out and took over managing again.

Getting back in the office was even scarier than the ghosts on our tours. Among the many things neglected over the year I was absent were the Uniform Business Reports. The May 1st deadline had passed and I did not have \$1100 to file late. (the attorneys and the ex made sure of that. (a) I called your office to see if any exceptions could be made, and they said I should put something in writing, so here I am now.

If you check my track record, you will see I have always been timely in paying. I am including checks for the minimum amount of \$150 per corporation, as well as copies of some of my court documents, which will verify my situation. If there is any other information I can provide, or if you have any questions, I can be reached at 305-304-2428.

I realize that I am asking a lot, but sure hope you can help me out.

Thank you for taking the time to read this.

Sincerely,

David Sloan
Ghost Tours of Key West, Inc.
Key West Tour Association, Inc.