

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000019330

1. Entity Name

PROPERTIES OF KEY LARGO, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90004 042 ***150.00

Principal Place of Business

Mailing Address

1025 DOVE ROAD
 KEY LARGO FL 33037

1002 BELMONT AVE.
 FAYETTEVILLE NC 28305-4802
 US

2. Principal Place of Business

3. Mailing Address

274 Scott ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Lake Forest IL

4. FEI Number

65-0727656

Applied For

Not Applicable

Zip

Country

Zip

Country

60045, 1460

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROE, MELODIE
 1025 DOVE ROAD
 KEY LARGO FL 33037

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME P
 STREET ADDRESS ROE, E. GILEN
 CITY-ST-ZIP 7203 SHAMROCK DR.
 INDIANAPOLIS IN 46217

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME VP
 STREET ADDRESS ROE, HEIDI
 CITY-ST-ZIP 7203 SHAMROCK DR.
 INDIANAPOLIS IN 46217

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME T
 STREET ADDRESS ROE, MELODIE
 CITY-ST-ZIP 1002 BELMONT AVENUE
 FAYETTEVILLE NC 28305

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 274 Scott ST
 CITY-ST-ZIP Lake Forest IL 60045-1460

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/2000

Date

847-604-8816

Daytime Phone #

CR2E034 (9/99)