2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000028140 Mar 08, 2000 8:00 am Secretary of State KEY HAVEN GATORS, INC. 03-08-2000 90020 043 ***150.00 Principal Place of Business Mailing Address 121 US HIGHWAY ONE 121 US HIGHWAY ONE SUITE 103 SUITE 103 KEY WEST FL 33040-5456 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 65-0741330 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNEY, JUDITH Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE **SUITE 1070 MIAMI FL 33131** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE KEMP. WILLIAM O NAME NAME STREET ADDRESS 121 US HIGHWAY ONE, STE 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LOER, GARY STREET ADDRESS STREET ADDRESS 6574 PALMER PARK CIRCLE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 Change ☐ Addition ☐ Delete TITLE TITLE GREENE, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 2786 NORTH ROOSEVELT BLVD CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 requirer of 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 attainment with an address, with all other the empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/00

305-294-258/

Daytime Phone #