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Secretary of State

04-28-2000 90071 033 ***158.75

Uniform
Business
Report
2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000008761

1. Corporation Name

FLORIDA KEYS WHOLESALERS, INC.

Principal Place of Business

801 FLEMING ST.
KEY WEST FL 33040

Mailing Address

801 FLEMING ST.
KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/26/1998

4. FEI Number

65-0820992

Applied For

Not Applicable

2. Principal Place of Business

21 405 Fleming St.

2a. Mailing Address

28 P.O. Box 1372

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

City & State

23 Key West, FL

City & State

28 Key West, FL

Zip

24 33040 25 USA

Zip

29 33041

Country

30 U.S.A.

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

8. Name and Address of Current Registered Agent

GRANT, KARLEEN A
604 WHITEHEAD ST.
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, hand or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when establishing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Carolyn A. Blackwell	
STREET ADDRESS	48 Key Haven Rd	
CITY-ST-ZIP	Key West, FL 33040	
TITLE	Vice President	☐ DELETE
NAME	Diane Crockett	
STREET ADDRESS	3320 Riviera Drive	
CITY-ST-ZIP	Key West, FL 33040	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other file empowered.

SIGNATURE:

CAROLYN A. BLACKWELL

4-19-00

705-296-1245

CR2E034 (11/98)