

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000053077

1. Entity Name

KEY LARGO LEISURE INVESTMENTS, INC.

Principal Place of Business

51 GARDEN COVE DRIVE
KEY LARGO FL 33037

Mailing Address

51 GARDEN COVE DRIVE
KEY LARGO FL 33037

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

SLATE, SPENCER
51 GARDEN COVE DRIVE
KEY LARGO FL 33037

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
P SLATE, SPENCER 51 GARDEN COVE DRIVE KEY LARGO FL 33037 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D YATES, GEORGE A 11714 SW 135 PLACE MIAMI FL 33186 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D YATES, DEBORAH S 11714 SW 135 PLACE MIAMI FL 33186 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D VAUDIN, PAUL 2665 S BAYSHORE DR MIAMI FL 33133 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

Spencer C. Slate 4-18-02

Date

3054513020

Daytime Phone #

FILED

P99000053077

02 JUN 20 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

05-23-01 90206 001 \$150.00

4. FEI Number 65-0931523

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2E034 (9/01)



Captain Slate's

Attachment 29/14

#P99000053077

ATLANTIS DIVE CENTER, INC.

51 Garden Cove Drive • Key Largo, FL 33037

Mile Marker 106.5 • Email: dive@captainslate.com

<http://www.captainslate.com>

PHONE

FL (305) 451-3020

US (800) 331-3483

FAX (305) 451-9240

April 18, 2002

Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

Attn: Tyrone

Dear Sir,

In 2001 Key Largo Leisure Investments, Inc. (doc #P99000053077) double paid the Annual Report/Uniform Business Report fee. We received an application for a refund, which I have enclosed. As we discussed on Wednesday April 17, 2002 I would like to apply the credit towards our 2002 fee. Please feel free to contact me, if necessary, using the information above. Thank you for your help in this matter.

Sincerely,

Kathy Young

Bookkeeper