

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90036 048 ***150.00

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

51 GARDEN COVE DR PO BOX 2446

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
KEY LARGO FL

City & State
KEY LARGO FL

Zip Country
33037 USA

Zip Country
33037 USA

4. FEI Number 65-0931523

Applied For
Not Applicable

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

SLATE, SPENCER
51 GARDEN COVE DRIVE
KEY LARGO FL 33037

Name DEBORAH S. YATES

Street Address (P.O. Box Number is Not Acceptable)
28 S. EXUMA ROAD

City KEY LARGO FL 33037

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Deborah S Yates, d, VP DEBORAH S. YATES 3/27/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE D VP
NAME DEBORAH S. YATES
STREET ADDRESS 28 S. EXUMA ROAD
CITY-ST-ZIP KEY LARGO FL 33037 ☒ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME GEORGE EASTWOOD YATES
STREET ADDRESS 11714 SW 135 PL.
CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D S
NAME SARAH T. YATES
STREET ADDRESS PO BOX 2446
CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Deborah S Yates DEBORAH S. YATES 3/27/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone # 305 451-1607

CR2E034 (10/02)