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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S66501**

(5)

1. Corporation Name

KEYS WATER SPORTS, INC.



Principal Place of Business

Mailing Address

**HAWKS CAY RESORT SOM BRERO
MM-01 RESORT MM-50
MARATHON FL 33050
US**

**ROUTE 1, BOX 115
MARATHON FL 33050
US**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

**DOWDELL, THOMAS J.
11300 OVERSEAS HIGHWAY
MARATHON FL 33050**

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, as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with an

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SIGNATURE

12. OFFICERS AND DIRECTORS

12.	NAME	STREET ADDRESS	CITY-STATE-ZIP	13.	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D						
	SCHOFIELD, CHRISTOPHER						
	RT. 1 BOX 379						
	MARATHON FL						

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this 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 12 or Block 13 if provided or omitted in accordance with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

3/17/96

305-289-0614

Telephone #

CR2E034 (12/95)