


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 28 1997 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|---|--|--|--|
| DOCUMENT # 1. Corporation Name Caribee Properties of the Florida Keys, Inc. | | | |
| Principal Place of Business 81611 Old Highway Islamorada, FL 33036 | | Mailing Address 81611 Old Highway Islamorada, FL 33036 | |
| 2. Principal Place of Business 21 81611 Old Highway Suite, Apt. #, etc. 22 City & State 23 Islamorada, FL Zip 24 33036 | | 2a. Mailing Address 26 81611 Old Highway Suite, Apt. #, etc. 27 City & State 28 Islamorada, FL Zip 29 33036 Country 30 Monroe | |
| 3. Date Incorporated or Qualified 6-10-85 | | 3a. Date of Last Report Jan. 1996 | |
| 4. FEI Number 59-2569589 | | Applied For <input checked="" type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent John C. Pell 81611 Old Highway Islamorada, FL 33036 | | 10. Name and Address of New Registered Agent 81 Name John C. Pell 82 Street Address (P.O. Box Number is Not Acceptable) 81611 Old Highway 83 84 City Islamorada, FL 85 Zip Code 33036 | |
| 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 for a particular with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | |
| 12. OFFICERS AND DIRECTORS | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| 14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address. | | | |
| SIGNATURE: John C. Pell March 23, 1997 (305-664-0012) | | | |

CR2E034 (9/96)