## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # M16499** Jan 12, 2000 8:00 am Secretary of State 1. Entity Name CARIBEE PROPERTIES OF THE FLORIDA KEYS, INC. 01-12-2000 90036 003 \*\*\*150.00 Principal Place of Business Mailing Address 81611 OLD HIGHWAY 81611 OLD HIGHWAY ISLAMORADA FL 33036-3713 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2569589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELL, JOHN Street Address (P.O. Box Number is Not Acceptable) 81611 OLD HWY ISLAMORADA FL 33036 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered offige or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable ature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete ☐ Change ☐ Addition TITLE NAME PELL, JOHN C STREET ADDRESS STREET ADDRESS 81611 OLD HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL ☐ Delete Change Addition TITLE TITLE NAME NAME PELL, JOHN C STREET ADDRESS STREET ADDRESS 81611 OLD HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL . Change Addition ~-- Delete - - -TITLE -NAME PELL, JOHN C NAME STREET ADDRESS STREET ADDRESS 81611 OLD HWY CITY-ST-7IP CITY-ST-ZIP ISLAMORADA FL ☐ Change Addition ☐ Delete NAME NAME PELL, JOHN C STREET ADDRESS STREET ADDRESS 81611 OLD HWY CITY-ST-ZIP CITY-ST-ZIP <u>ISLAMORADA</u> FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME PELL, JOHN C STREET ADDRESS STREET ADDRESS 81611 OLD HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL ☐ Addition ☐ Change TITLE ☐ Delete NAME PELL, JOHN C STREET ADDRESS STREET ADDRESS 81611 OLD HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL

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 pred like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-2000 305-664-0012

Daytime Phone #