

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 16, 2005 8:00 am**  
**Secretary of State**

05-16-2005 90199 048 \*\*\*150.00

<b>DOCUMENT # M22761</b>	
1. Entity Name <b>EVERGLADE AIR BOAT TOURS, INC.</b>	



Principal Place of Business <b>22700 SW 8TH ST MIAMI, FL 33194</b>	Mailing Address <b>P.O. BOX 940082X MIAMI, FL 33194</b>
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2. Principal Place of Business <b>1413 N 58 AVE</b>	3. Mailing Address <b>1413 N 58 AVE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>HOLLYWOOD FL</b>	City & State <b>HOLLYWOOD FL</b>
Zip <b>33021</b>	Zip <b>33021</b>
Country <b>USA</b>	Country <b>USA</b>

40083300



05032005 Chg-P CR2E034 (10/03)

4. FEI Number <b>59-2601812</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent <b>BRACKIN, WILLIAM M 22700 SW 8TH ST MIAMI, FL 33194</b>		
7. Name and Address of New Registered Agent Name <b>EDWARD C. SAWYER</b> Street Address (P.O. Box Number is Not Acceptable) <b>1413 N 58 AVE</b> <b>FL BAR # 097838</b> City <b>HOLLYWOOD</b> , <b>FL</b> <b>33021</b>		

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 *Edward C. Sawyer* **EDWARD C. SAWYER** **3/4/05**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST BRACKIN, WILLIAM M 22700 SW 8TH ST MIAMI, FL 33194 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES, DR, SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GARY MATTHEWS 1413 N 58 AVE HOLLYWOOD, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRACKIN, WILLIAM M 22700 SW 8TH ST MIAMI, FL 33194 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition EDWARD C. SAWYER 1413 N 58 AVE HOLLYWOOD, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Edward C. Sawyer* **EDWARD C. SAWYER** **MAY 11 2005 (954)**  
Signature and typed or printed name of signing officer or director Date Daytime Phone # **983-8046**

# ATTACHMENT

40083953

Articles of Amendment  
To  
Articles of Incorporation  
Of

EVERGLADES AIR BOAT TOURS, Inc.

Document Number M 22761

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The name of the corporation is not changed.

## AMENDMENTS ADOPTED

### ARTICLE FIVE, REGISTERED OFFICE

The street address of the registered office of the corporation shall be, 1413 North 58 Ave. Hollywood, Florida 33021 and the name of the registered agent at such address is Edward Conrad Sawyer, Esq. FL Bar # 097838. I do hereby accept the position of REGISTERED AGENT.



Edward Conrad Sawyer, Registered Agent

### ARTICLE SEVEN, OFFICERS & DIRECTORS

Name	Address
GARY MATTHEWS as President, Director & Secretary.	C/O E.C. Sawyer, 1413 N 58 Ave. Hollywood, FL 33021
EDWARD CONRAD SAWYER, Director	1413N 58 Ave. Hollywood, FL 33021

The date when the Amendments Adopted, March 4<sup>th</sup> 2005

Effective dates of amendments, March 4<sup>th</sup> 2005

ATTACHMENT

40083953

# M22761

The amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 4<sup>th</sup> day of March 2005

Signature.

  
Edward Conrad Sawyer, Director

Corporate Seal