

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
 95 MAR 28 PM 1:35

DOCUMENT # P94000077265 (4)

1. Corporation Name
HOT TUNA CHARTERS, INC.

Principal Place of Business	Mailing Address
P. O. BOX 1416 JENSEN BEACH FL 33988	P. O. BOX 1416 JENSEN BEACH FL 33988

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/19/1994		3a. Date of Last Report	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number 65-0530206	Applied For <input type="checkbox"/>
21	26	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 City & State	28 City & State	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
GART, DAVID A CADWALADER, WICKERSHAM & TAFT 440 ROYAL PALM WAY, SUITE 300 PALM BEACH FL 33480		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, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		12 NAME	D Rufus Wakeman, II
STREET ADDRESS		13 STREET ADDRESS	646 N.E. Terrace
CITY - ST - ZIP		14 CITY - ST - ZIP	Jensen Beach, FL 34958
TITLE		21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		22 NAME	Rufus Wakeman, II
STREET ADDRESS		23 STREET ADDRESS	646 N.E. Terrace
CITY - ST - ZIP		24 CITY - ST - ZIP	Jensen Beach, FL 34958
TITLE		31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		32 NAME	Assistant S Jonathan Wainwright
STREET ADDRESS		33 STREET ADDRESS	100 Maiden Lane
CITY - ST - ZIP		34 CITY - ST - ZIP	New York, NY 10038
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 changed, or on an attachment with my address.

SIGNATURE: Rufus Wakeman, II Date: 3/21/95
(Signature typed or printed name of signing officer or director)