

FILE NOW: FILING FEE AFTER MAY 1ST IS \$300.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000019374 1. Corporation Name GLOBAL YACHT CHARTERS, INC.

Principal Place of Business 61 WOODLAND DR. TEQUESTA FL 33469 Mailing Address 61 WOODLAND DR. TEQUESTA FL 33469

FILED Feb 15, 1999 8:00 am Secretary of State

02-15-1999 90030 042 *****8.75 03-23-1999 90065 001 ***141.25 04-16-1999 90080 028 *****8.75



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 02/27/1998 4. FEI Number 65-0814358 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. Yes No

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 CHAMBERLAIN, PAUL D 61 WOODLAND DR. TEQUESTA FL 33469

10. Name and Address of New Registered Agent 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 of 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 Signature, typed or printed name of registered agent and title if applicable. DATE NOTE: Registered Agent signature required when relinquishing.

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Chamberlain, Paul D and Stonehouse, Gordon S.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows for 11-14, 21-24, 31-34, 41-44, 51-54, 61-64.

14. 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 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Gordon Stonehouse DATE: January 13/99

CR2E004 (1/7/98)