

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:11

DOCUMENT # 338741 (2)

1. Corporation Name

LAND YACHT PORT O'CALL, INC.

Principal Place of Business

Mailing Address

1300 AIRPORT BOULEVARD
MELBOURNE FL 32901

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MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/11/1968
3a. Date of Last Report 05/01/1994

4. FEI Number 59-1278821
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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ 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

10. Name and Address of New Registered Agent

JAMES F. WELLER
1300 S. AIRPORT BLVD.
MELBOURNE FL 32901

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WELLER, JAMES F.
STREET ADDRESS 1300 S. AIRPORT BLVD.
CITY-ST-ZIP MELBOURNE, FL 00000

1.1 TITLE ☐ Change ☐ Addition

TITLE VPD
NAME KOONTZ, PHILIP
STREET ADDRESS 1300 S. AIRPORT BLVD.
CITY-ST-ZIP MELBOURNE, FL 00000

2.1 TITLE ☐ Change ☐ Addition

TITLE SD
NAME KELLOGG, RALPH
STREET ADDRESS 1300 S AIRPORT BLVD
CITY-ST-ZIP MELBOURNE, FL 00000

3.1 TITLE ☐ Change ☐ Addition

TITLE T
NAME MOORHEAD, CHARLES
STREET ADDRESS 1300 S. AIRPORT BLVD.
CITY-ST-ZIP MELBOURNE, FL 00000

4.1 TITLE ☐ Change ☐ Addition

TITLE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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.

SIGNATURE:

James F. Weller
SIGNATURE AND TYPED OR PRINTED NAME OF DOMESTIC OFFICER OR DIRECTOR

JAMES F. WELLER

2/17/95

407-72303604