

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

95 JAN 23 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 636579 (5)
1. Corporation Name
CHARTER BOAT, INC.

Principal Place of Business Mailing Address
4378 OCEAN ST 4378 OCEAN ST
MAYPORT 32233 MAYPORT 32233

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/18/1979 3a. Date of Last Report 01/19/1994
4. FEI Number 59-1932668 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$0.75 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 28 Country
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

PACK, GERALD L.
2022 CHEROKEE DRIVE
NEPTUNE BCH. FL 32268

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 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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☒ Change ☐ Addition
NAME	STRATE, GEORGE, JOHN JR	1.2 NAME	
STREET ADDRESS	350 SEMINOLE RD	1.3 STREET ADDRESS	
CITY- ST- ZIP	ATLANTIC BCH, FL 00000	1.4 CITY- ST- ZIP	32233
TITLE	PD	2.1 TITLE	☐ Change ☒ Addition
NAME	PACK, GERALD L	2.2 NAME	
STREET ADDRESS	2022 CHEROKEE DRIVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	NEPTUNE BCH. FL	2.4 CITY- ST- ZIP	32268
TITLE	S	3.1 TITLE	☐ Change ☒ Addition
NAME	PACK, REBECCA L	3.2 NAME	
STREET ADDRESS	2022 CHEROKEE DRIVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	NEPTUNE BCH. FL	3.4 CITY- ST- ZIP	32268
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
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 119.07(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 person or person 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 or without address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald L. Pack

1-17-95

904-2467575