

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

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DEPARTMENT OF CORPORATIONS

1995-1-95

B-6659

C

DOCUMENT # F44041

(4)

1. Corporation Name

CAPTAIN PROPERTIES, INC.

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~3401 BONITA BEACH RD~~

~~650 HWY NO. 7 EAST~~

~~SUITE 100~~

~~SUITE 200~~

~~BONITA SPRINGS FL 33923~~

~~RICHMOND HILL ON L4B 2N7~~

~~US~~

~~US~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 3421 BONITA BEACH ROAD

26 650 HIGHWAY NO. 7 EAST

Suite, Apt. #, etc

Suite, Apt. #, etc

22 UNIT 408

27 SUITE 200

City & State

City & State

23 BONITA SPRINGS

28 RICHMOND HILL, ONTARIO

Zip

Zip

Country

Country

24 33923

25 U.S.A.

29 L4B 2N7

30 CANADA

3. Date Incorporated or Qualified

09/10/1981

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0059011

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

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEAUDRY, RONALD

~~3401 BONITA BEACH RD~~

~~SUITE 100~~

~~BONITA SPRINGS FL 33923~~

81 Name
CAPTAIN INVESTMENTS, INC.

82 Street Address (P.O. Box Number is Not Acceptable)
3421 BONITA BEACH ROAD

83 UNIT 408

84 City
BONITA SPRINGS

FL

85 Zip Code
33923

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

JOHN KAPTYN, PRESIDENT

APRIL 24, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
PSTD
KAPTYN, JOHN
650 HWY NO. 7 E, STE 200
RICHMOND HILL ON

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY ST ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
PSTD
SIMON KAPTYN
650 HIGHWAY NO. 7 EAST, SUITE 200
RICHMOND HILL, ONTARIO, CANADA, L4B 2N7
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP
☐ Change ☐ Addition

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 199.07(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 if I am registered or an attaching agent with an address.

SIGNATURE:

(SIMON KAPTYN) MAY 1, 1995
APPROVED AND FILED

(905) 886-4666