FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000002114 (6)**

1. Corporation Name
PRIVATE YACHT CHARTERS, INC.

Principal Place of Business
14444 BEACH BLVD.
SUITE 18-173
JACKSONVILLE FL 32250
US

Mailing Address
14444 BEACH BLVD.
SUITE 18-173
JACKSONVILLE FL 32250
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 04/25/1994
3a. Date of Last Report: 07/11/1995
4. FEI Number: 59-3230544 [ ] 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. [X] Yes [ ] No

9. **Name and Address of Current Registered Agent**
EDWARDS, CLAYTON
1444 BEACH BLVD., #18-173
JACKSONVILLE FL 32250

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 607.0505, 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: Clayton Edwards 11-16-95
Signature of Registered Agent — Date

12. OFFICERS AND DIRECTORS

TITLE	PSDC	[ ] DELETE
NAME	BLANKENSHIP, MARK	
STREET ADDRESS	14444 BEACH BLVD., #18-173	
CITY-ST-ZIP	JACKSONVILLE FL 32250	
TITLE	VTDC	[ ] DELETE
NAME	EDWARDS, CLAYTON	
STREET ADDRESS	14444 BEACH BLVD., #18-173	
CITY-ST-ZIP	JACKSONVILLE FL 32250	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[ ] Change [ ] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is valid, furnished and does not omit, for the information 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 complete and that my signature shall have the same legal effect and be made under oath, that I am an officer or director of the corporation or the registered agent of the corporation or business entity prescribed by the executive director under Section 607.0505, Florida Statutes, and that my name appears in Block 12 or Block 13 as an officer or director, or registered agent, as the case may be.

SIGNATURE: Clayton Edwards 11-16-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (12/95)