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FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000004832 (1)

1. Corporation Name

ADVENTURE FLOATPLANE, INC.



Principal Place of Business

8011 N. FLAGLER DRIVE
W. PALM BEACH FL 33407

Mailing Address

P.O. BOX 20382
W. PALM BEACH FL 33416-0382

2. Principal Place of Business

21 4200 POINSETTIA AVE

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 WEST PALM BEACH, FL

24 Zip 33407

25 Country USA

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

09/19/1994

3a. Date of Last Report

04/08/1996

4. FEI Number

88-0317705

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

9. Name and Address of Current Registered Agent

YOUNG, RICHARD H JR.
2011 N. FLAGLER DRIVE
W. PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4200 POINSETTIA AVE

83

84 City

WEST PALM BEACH, FL

85 Zip Code

33407

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☐ DELETE

NAME YOUNG, RICHARD H JR.
STREET ADDRESS 2011 N. FLAGLER DRIVE
CITY-ST-ZIP W. PALM BEACH FL 33407

TITLE VS ☒ DELETE

NAME GOODSPEED, TEDMOND W
STREET ADDRESS 10 SOUTHERN CROSS CIRCLE, #203
CITY-ST-ZIP BOYNTON BEACH FL 33438

TITLE TD ☒ DELETE

NAME PHIPPS, HUBERT
STREET ADDRESS 2011 N. FLAGLER DRIVE
CITY-ST-ZIP W. PALM BEACH FL 33407

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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

4200 POINSETTIA AVE

1.4 CITY-ST-ZIP

WEST PALM BEACH, FL 33407

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 as an attachment with an address.

CR2E034 (9/96)