## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Apr 08, 1999 8:00 am Secretary of State PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 04-08-1999 90081 005 \*\*\*150.00 ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT # F96000004582 1. Corporation Name CHICO YACHT CHARTERS, INC. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 9/9/96 4. FEI Number Applied For , 2. Principal Place of Business 2a. Mailing Address 81-0494750 **26** P O BOX 127 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State -City & State 23 LIGHT HOUSE POINT 28 PRAY, MT Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible Personal Country Country 33064 59065 30 USA Property Tax. X Yes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) JOHN MANOCCHIO 5031 NE 23rd TERRACE LIGHT HOUSE POINT, FL 33064 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 TITLE Change Addition TITLE PCD MICHAEL ART NAME 1.2 NAME #1 DANCE HALL HILL 1.3 STREET ADDRESS STREET ADDRESS PRAY, MT 59065 1.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE **VSD** 2.1 TITLE TITLE 22 NAME EVE ART NAME #1 DANCE 2.3 STREET ADDRESS HALL HILL STREET ADDRESS PRAY, MT 59065 2.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE DELETE 3.1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE DELETE 5.1 TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Addition

14. I 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 allock 12 or Block 13 if changed, or op an attachment with an address, with all other like empowered.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

DELETE

Change

| SIGNATURE: | huchae.        | 1 Cest       | (MICHAEL ART)                           | 3/30/99 | 406-333-4933    |
|------------|----------------|--------------|---|---------|-----------------|
|            | CICNIATUDE AND | TYPED OF BOI | NITED NAME OF SIGNING OFFICER OR DIRECT | OR Date | Daytime Phone # |

TITLE

NAME STREET ADDRESS

CITY - ST - ZIP