

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G91621** (4)
1. Corporation Name
L & S BOAT CHARTER, INC.



Principal Place of Business: **% LESTER WENGER, 19115 NW 1ST AVENUE, MIAMI FL 33169**
Mailing Address: **% LESTER WENGER, 19115 NW 1ST AVENUE, MIAMI FL 33169**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City, & State; 23 Zip; 24 County; 25
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City, & State; 28 Zip; 29 County; 30

3. Date Incorporated or Qualified: **03/16/1984**
3a. Date of Last Report: **04/21/1995**
4. FFI Number: **59-2404225**
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
WENGER, LESTER, 19115 NW 1ST AVENUE, MIAMI FL 33169

10. Name and Address of New Registered Agent
81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.15 of Florida Statutes, the above named corporation submit the statement for the purpose of changing its registered office, name and agent, to be both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. Hence, through the appointment as registered agent I am familiar with and accept the obligations of Section 607.05, Florida Statutes.

SIGNATURE OFFICERS AND DIRECTORS
12. PD WENGER, LESTER, 19115 NW 1ST AVENUE, MIAMI FL; D WENGER, YVONNE, 19115 NW 1ST AVENUE, MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. (Change/Addition checkboxes)

14. I do hereby certify that the information supplied with this report is true and correct, and that I am duly qualified to be an officer or director of this corporation. Prepared by the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an additional written address.

SIGNATURE: *Lester Wenger* LESTER WENGER 4-15-96 305 653-1192

CR2E034 (12/95)