FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

95 MAY -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H23287 (6)

1. Current Name
AMERICAN BOAT CHARTERS, INC.

Principal Address
P.O. BOX 996
PALM HARBOR FL 34682-0996

Mailing Address
P.O. BOX 996
PALM HARBOR FL 34682-0996

3. Date of Incorporation: 09/28/1984
3a. Date of Last Change: 08/11/1994

4. FEI Number: 59-2448390
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Business Code Number: $5.00 May Be Added to Fees

8. Is this a change of registered agent? Yes / No

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

9. Name and Address of Current Registered Agent
GONZALES, ESQ., LARRY
6645 RIDGE RD
PORT RICHEY FL 34668

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

11. [illegible]

12
DP
O'HANLON, JOHN
2795 VALENCIA LANE WEST
PALM HARBOR FL

13. Additional Officers and Directors
Title Name

14 [illegible]

SIGNATURE: [signature] 4/30/95 813-786-3174

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0461130 FP