

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **K15217**

(8)

1. Corporation Name

AHOY MARINE & CHARTERS, INC.

Principal Place of Business

**2212 SE 17TH ST.
FT. LAUDERDALE FL 33316
US**

Mailing Address

**P.O. BOX 23754
FT. LAUDERDALE FL 33307-3754
US**

FILED
Aug 05 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1988

4. FEI Number

65-0112195

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1915 E Sunrise

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **622**

27 **Same**

City & State

City & State

23 Ft. Lauderdale

28

Zip

Country

Zip

Country

24 33304

25 USA

29

30

9. Name and Address of Current Registered Agent

**ELVIN, SUE CAROL
3004 N.E. 5TH TERRACE, #207C
FT. LAUDERDALE FL 33334**

10. Name and Address of New Registered Agent

81 Name

Peter J. Elvin or Sue Carol

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

1519 Bayview Drive

83

84 City

Fort Lauderdale

FL

85 Zip Code

33304

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

Peter Elvin

07/23/98

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 **D** ☐ DELETE

NAME **SUE CAROL ELVIN**
STREET ADDRESS **3004 N. E. 5TH TERR 207C**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **DPST** ☐ DELETE

NAME **ELVIN, PETER J**
STREET ADDRESS **3004 N. E. 5TH TERR 207C**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Sue Carol Elvin** ☒ Change ☐ Addition

1.2 NAME **1519 Bayview Drive**
1.3 STREET ADDRESS **FT Lauderdale, FL 33304**
1.4 CITY-ST-ZIP

2.1 TITLE **Peter J Elvin** ☐ Change ☐ Addition

2.2 NAME **1519 Bayview Dr.**
2.3 STREET ADDRESS **FT Lauderdale FL 33304**
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition
3.3 STREET ADDRESS ☐ Change ☐ Addition
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition
4.3 STREET ADDRESS ☐ Change ☐ Addition
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition
5.3 STREET ADDRESS ☐ Change ☐ Addition
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition
6.3 STREET ADDRESS ☐ Change ☐ Addition
6.4 CITY-ST-ZIP

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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

7/9/98 954 522 8808

CR2E034 (5/98)