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FILED
Sep 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K15217 (8)
1. Corporation Name
AHOY MARINE & CHARTERS, INC.



Principal Place of Business

Mailing Address

~~2004 N.E. 5TH TERRACE, #207C~~
FT. LAUDERDALE FL 33310
US

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	1519 BAYVIEW DR	26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	Fort Lauderdale FL	28	
Zip		Country	
24	33304	29	
25		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			
82 Street Address (P.O. Box Number is Not Acceptable)			
1519 BAYVIEW DR			
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 *Sue Carol Elvin* DATE 9/10/98
Signature of registered agent or authorized agent (if applicable) (If the Person Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☒ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	SUE CAROL ELVIN	1.2 NAME	SUE CAROL ELVIN
STREET ADDRESS	3004 N.E. 5TH TERR 207C	1.3 STREET ADDRESS	1519 BAYVIEW DR
CITY - ST - ZIP	FT. LAUDERDALE FL	1.4 CITY - ST - ZIP	Fort Lauderdale FL 33304
TITLE	☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	ELVIN, PETER J	2.2 NAME	PETER ELVIN
STREET ADDRESS	3004 N.E. 5TH TERR 207C	2.3 STREET ADDRESS	1519 BAYVIEW DR
CITY - ST - ZIP	FT. LAUDERDALE FL	2.4 CITY - ST - ZIP	Fort Lauderdale FL 33304
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	700002646797
STREET ADDRESS		5.3 STREET ADDRESS	-09/23/98--01015--012
CITY - ST - ZIP		5.4 CITY - ST - ZIP	***61.25
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Sue Carol Elvin* DATE 9/10/98 954 522 8808

CR2E034 (10/97)