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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K53780

(8)

CHARLOTTE HARBOR CRUISING, INC.

FILED Apr 27 1998 8:00am Secretary of State



Principal Place of Business 80 REINEY ROAD 34400 TAMANI TR 900 TOWNOTTE R, 39952 IS 22. Maining Activess 23. Maining Activess 24. Maining Activess 25. Maining Activess 26. Sunto, Apil R, etc. 27. Principal Place of Business 28. Maining Activess 29. Maining Activess 29. Sunto, Apil R, etc. 20. Sunto, Apil R, etc. 20. Sunto, Apil R, etc. 20. City & State 20. City & State 21. City & State 22. Country 23. Country 24. Page 25. Country 25. Country 26. Country 27. Country 28. This corporation owes or has past due to use of No. Applicable 38. This corporation owes or has past due to use of No. Apil Republicable 38. This corporation owes or has past due to use of No. Apil Republicable 38. This corporation owes or has past due to use of No. Apil Republicable 38. This corporation owes or has past due to use of No. Apil Republicable 39. Name and Address of Current Registered Apart 40. Name and Address of Current Registered Apart 40. Name and Address of New Registered Apart 40. Name and Address of New Registered Apart 40. City Country 40. Country 40. Name and Address of New Registered Apart 40. Name and Address of New Registered Apart 40. Name and Address of New Registered Apart 40. City FL 83 Zir Code 41. Fly superity for the purpose of changing its registered 40. City FL 83 Zir Code 40. City FL														
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Suite, Apt #, etc. Suite, Apt #, etc. Suite, A	· ·	doc o. bas			<u> </u>					٠.				
City & State 20 City & State 21 City & State 22 City & State 22 City & State 23 Country 24 25 26 27 27 Country 27 29 28 30 Country 48 3. Name and Address of Current Registered Agent 10, Name and Address of Name Registered Agent 11, Name and Address of Name Registered Agent 11, Name and Address of Name Registered Agent 12, Name and Address of Name Registered Agent 13, Name and Address of Name Registered Agent 14, Name and Address of Name Registered Agent 15, Name and Address of Name Registered Agent 16, Name and Address of Name Registered Agent 17, Name and Address of Name Registered Agent 18, Name and Address of Name Registered Agent 19, Name and Address of Name Registered Agent 10, Name and Address of Name Registered Agent 11, Pursuant to the provisions of Sections 607,0502 and 607,1503. Floridal Statutes, the above-named corporation submits in Not Acceptable) 11, Pursuant to the provisions of Sections 607,0502 and 607,1503. Floridal Statutes, the above-named corporation submits in Not Acceptable) 11, Pursuant to the provisions of Sections 607,0502 and 607,1503. Floridal Statutes 12, Pursuant to the provisions of Sections of Floridal Statutes, the above-named corporation submits in Not Acceptable) 11, Pursuant to the provisions of Sections 607,0503. Floridal Statutes 12, Pursuant to the provisions of Sections of Floridal Statutes, the above-named corporation submits in statement for the purpose of changing its registered Agent for the Address (P.O. Box Number is Not Acceptable) 11, Pursuant to the provisions of Sections of Sections Statutes, the above-named corporation submits in Statement for the purpose of Changing Its registered Agent for the Address (P.O. Box Number is Not Acceptable) 11, Pursuant to the provisions of Sections of Sections Statutes, the above-named corporation submits in the Address (P.O. Box Number is Not Acceptable) 11, Pursuant to the provisions of Sections of Sections Statutes and Address (P.O. Box Number is Not Acceptable) 12, Pursuant to the provisions of Sections of Sections o		₩. elc.		- 201										
City & State 2		•		27	 					5.	Certificate of Status Desired	Ш		
20		9			<u> </u>					6.	Election Campaign Financing		\$5.00	May Be
Personal Property Nac due June 20 Mes No	23			28	28									
9. Name and Address of Current Registered Agent HALL, THOMAS P. 34303 TAMIAMI TR. PORT CHARLOTTE FL 33952 88 Street Address (P.O. Box Number is Not Acceptable) 89 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing lis registered segent. I am familiar with, and accept the obligations of Section 607.0508, Rollida Statutes. SIGNATURE STORMAN TO SECTION TO S		Country			Zip Cox			ountry			This corporation owes or has p	aid the cu	rrent year in	tangible
HALL, THOMAS P. 34430 TAMIAMI TR. PORT CHARLOTTE FL 33952 83 84 City FL 85 ZIP Code 11. Fursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered eigent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I horeby accept the appointment as registered eigent is an itematic with, and accept the obligations of, Section 607.0506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered eigent or continued in the provision of th	24													
Addition PATE CHARLOTTE FL 33952 B2 Street Address (P.O. Box Number is Not Acceptable) B3 Street Address (P.O. Box Number is Not Acceptable) B4 City FL B5 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in a familiar with, and accept the obligations of Sections 607.0505, Florida Statutes. SIGNATURE SIGNATURE PSTD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. In III. PSTD DUNN, EDWARD J. JR 25 DBENEY ROAD 15 STRET ADDRESS CITY 51: 79 PORT CHARLOTTE FL DELETE 11 III. DELETE 11 III. 22 NAME 33 STRET ADDRESS CITY 51: 79 DELETE 34 11 III. DELETE 35 STRET ADDRESS CITY 51: 79 DELETE 36 STRET ADDRESS CITY 51: 79 DELETE 36 STRET ADDRESS CITY 51: 79 DELETE 37 STRET ADDRESS CITY 51: 79 DELETE 38 STRET ADD		9, Name	and Address of C	urrent Regis	stered Agent							s of New Registered Agent		
PORT CHARLOTTE FL 33952 B	HAI	ll, thom/	AS P.				81	81 Name						
B3							82 Street Ad			ss (P.	O. Box Number is Not Accepta	ble)		
### City FL 85 Zip Code	POI						·							
### Part							63	1						
11. Pursuant to the provisions of Soctions 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, 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 and market with an accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or protest rame of registered agent and title if expix above. INTE P\$TD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P\$TD DUNN, EDWARD J. JR 25 NAME 13 STREET ADDRESS CITY-S1-2P TITLE DELETE 11 TITLE 22 NAME 13 STREET ADDRESS CITY-S1-2P TITLE DELETE 31 TITLE 22 NAME 33 STREET ADDRESS CITY-S1-2P TITLE DELETE 31 TITLE DELETE 31 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME 13 STREET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE DELETE 51 TITLE Change Addition NAME SIRRET ADDRESS CITY-S1-2P TITLE Change Addition NAME SIRRET ADDRESS C							84	10	City		· · · · · · · · · · · · · · · · · · ·		85 Zip	Code
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, 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, in 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 in the flampicate. Signification by the Corporation's board of directors. I hereby accept the appointment as registered agent in the flampicate.		···											-	
Signature lyped or printed appelled agent and their largification (MOTE Replaced Agent signature required when influsting) DATE	Office or re	egistered ac	ent, or both, in the	State of Flori	ida. Such chai	nge was a⊔t	horized b	v th	amed corpor e corporation	ratior n's b	n submits this statement for the loard of directors. I hereby acco	purpose of opt the ap	of changing it pointment as	ts registered registered
Signature lyped or printed appelled agent and their largification (MOTE Replaced Agent signature required when influsting) DATE	SIGNATURE													
TITLE	Signature, typed or printed name of registered agent and title if applicable. (NOTE Regist								ignature required					
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14. Thereby 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 receivor 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.

Koward J- Dunn Tr. 4-20-98 (941)625-9705