

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K57952

(9)

1. Corporation Name

THE KRISTH-KATE CHARTERS, INC.

Principal Place of Business

% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Mailing Address

% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1406, 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, the undersigned, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME JOHNSON, GLEN R.
STREET ADDRESS 361 POLYNESIA COURT
CITY- ST- ZIP MARCO ISLAND FL

TITLE P
NAME JOHNSON, GLEN R.
STREET ADDRESS 361 POLYNESIA COURT
CITY- ST- ZIP MARCO ISLAND FL

TITLE S
NAME JOHNSON, GLEN R.
STREET ADDRESS 361 POLYNESIA COURT
CITY- ST- ZIP MARCO ISLAND FL

TITLE T
NAME JOHNSON, GLEN R.
STREET ADDRESS 361 POLYNESIA COURT
CITY- ST- ZIP MARCO ISLAND FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered agent or holder 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:

Glen R. Johnson

3/18/96

412/288-1951

CR2E034 (12/95)