

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K82018
1. Corporation Name
CANYON CHARTERS, INC.

APPROVED
AND
FILED
95 MAY -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
PORT LAGOON YACHT BASIN
5129 NO. LAGOON DRIVE
PANAMA CITY BEACH, FLA. 32408
JANELL BINGHAM, SECRETARY
1021 FOREST BROOK DRIVE
BIRMINGHAM, ALABAMA 35226

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 4/14/89 3a. Date of Last Report 4/26/94
4. FEI Number 59-2947024 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ YES ☒ NO

2. Principal Place of Business
21. PORT LAGOON YACHT BASIN
22. 5129 NO. LAGOON DRIVE
23. PANAMA CITY BEACH, FL
24. 32408
25. BAY
26. Mailing Address
26. CANYON CHARTERS, INC.
27. 1021 FOREST BROOK DR.
28. BIRMINGHAM, ALA. 35226
29. 35226
30. JEFFERSON

9. Name and Address of Current Registered Agent

CASEY, JR., ADNEY F.
2025 HOLLYWOOD STREET
DESTIN, FL 32501

10. Name and Address of New Registered Agent

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 607.1508, 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 ADNEY F. CASEY, JR.

Signature typed in printed name of registered agent and the if associated

(Note: Registered Agent signature required when registering)

4-25-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	☐ Change ☐ Addition
NAME	BINGHAM, BARTLEY HAYES	12. NAME	100001473911
STREET ADDRESS	6901 NO. LAGOON DRIVE	13. STREET ADDRESS	-05/03/95--01142--010
CITY ST ZIP	PANAMA CITY BEACH, FL.	14. CITY ST ZIP	***200.00 ***200.00
TITLE	D	21. TITLE	☐ Change ☐ Addition
NAME	BINGHAM, LUCIAN BENJAMIN	22. NAME	
STREET ADDRESS	1021 FOREST BROOK DRIVE	23. STREET ADDRESS	
CITY ST ZIP	BIRMINGHAM, ALABAMA 35226	24. CITY ST ZIP	
TITLE	S/T	31. TITLE	☐ Change ☐ Addition
NAME	BINGHAM, JANELL N.	32. NAME	
STREET ADDRESS	1021 FOREST BROOK DRIVE	33. STREET ADDRESS	
CITY ST ZIP	BIRMINGHAM, ALABAMA 35226	34. CITY ST ZIP	
TITLE		41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY ST ZIP		44. CITY ST ZIP	
TITLE		51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY ST ZIP		54. CITY ST ZIP	
TITLE		61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY ST ZIP		64. 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)(k), 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: JANELL N. BINGHAM, SECRETARY

4/25/95

(205) 942-0806

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Indicate if Page 2)