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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K82018 (8)
1. Corporation Name
CANYON CHARTERS, INC.

Principal Place of Business
PORT LAGOON YACHT BASIN
5129 N LAGOON DR
PANAMA CITY BCH FL 32408
US

Mailing Address
C/O JANELL BINGHAM
1021 FORET BROOK DR.
BIRMINGHAM AL 35226-3222
US



2. Principal Place of Business

21 ADVENTURE MARINE

Suite, Apt. #, etc.

22 14 S.W. MIRACLE STRIP
City & State PARKWAY

23 FORT WALTON BEACH FL.

Zip

24 32548

Country

25 OKALOOSA

2a. Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

04/14/1989

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2947024

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

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

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 BINGHAM, BARTLEY HAYES

STREET ADDRESS 6901 N LAGOON DR

CITY-ST-ZIP PANAMA CITY BCH FL 32408

TITLE D ☐ DELETE

NAME BINGHAM, LUCIAN BENJAMIN

STREET ADDRESS 1021 FOREST BROOK DRIVE

CITY-ST-ZIP BIRMINGHAM AL 35226

TITLE ST ☐ DELETE

NAME BINGHAM, JANELL N.

STREET ADDRESS 1021 FOREST BROOK DRIVE

CITY-ST-ZIP BIRMINGHAM AL 35226

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 my address.

SIGNATURE:

Janelle N. Bingham

4-20-97 (205) 962-8806

CR2E034 (9/96)