2000 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # K82018** CANYON CHARTERS, INC. 04-26-2000 90066 004 ***150.00 Principal Place of Business Mailing Address ADVENTURE MARINE C/O JANELL BINGHAM 14 SW MIRACLE STRIP PARKWAY 1021 FORET BROOK DR. BIRMINGHAM AL 35226 FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address PLEASE SEE ATTACHED LETTER Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2947024 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASEY, JR., ADNEY F. Street Address (P.O. Box Number is Not Acceptable) 2025 HOLLYWOOD STREET DESTIN FL 32501 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE BINGHAM, BARTLEY HAYES NAME STREET ADDRESS STREET ADDRESS 6901 N LAGOON DR CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL 32408 ☐ Addition Change TITLE ☐ Delete TITLE BINGHAM, LUCIAN BENJAMIN NAME STREET ADDRESS 1021 FOREST BROOK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35226** ☐ Delete Change Addition TITLE BINGHAM, JANELL N. NAME STREET ADDRESS 1021 FOREST BROOK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35226** ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on a particular with as a supplement with a supplement with a supplement of the corporation of the corporation of the receiver or trustee empowered.

SIGNATURE: (\signat

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4_21_00

1-205-942-0806

Date

Daytime Phone #

CR2E034 (9/99)

APRIL 21, 2000

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS. TALLAHASSE, FL. 32314

GENTLEMEN:

THE BOAT WAS SOLD JUNE, 1997. HAD HOPED TO GET CORPORATION DISSOLVED LAST YEAR. (SEE LETTER DATED APRIL 20, 1999, ATTACHED TO DOCUMENT K82018). HOWEVER DUE TO ILLNESS AND DEATH IN THE FAMILY OF OUR ATTORNEY, SHE FAILED TO MEET DEADLINE.

HOPEFULLY THIS WILL BE ACCOMPLISHED THIS YEAR BY SEPT. 1, 2000.

THANK YOU.

SINCERELY,

JANELL N. BINGHAM, SECRETARY CANYON CHARTERS 1021 FOREST BROOK DRIVE BIRMINGHAM, AL. 35226