

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L82899

(0)

1. Corporation Name

SUNNY SHORE YACHT CHARTERS, INC.

Principal Place of Business

757 S.E. 17TH ST.
SUITE 631
FT. LAUDERDALE FL 33316
US

Mailing Address

757 S.E. 17TH ST.
SUITE 631
FT. LAUDERDALE FL 33316
US

FILED

95 JUL 25 AM 8:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/25/1990
3a. Date of Last Report 03/25/1994

4. FEI Number 65-0206809
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election to Qualify for Franchise Tax Exemption ☐ \$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

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAASS, ROBB R.
321 ROYAL POINCIANA PLAZA
PALM BCH. FL 33480

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS (SEE INSTRUCTIONS) ☐ Change ☐ Addition

TITLE DP
NAME DELL, SAMUEL R., JR.
STREET ADDRESS 757 S.E. 17TH ST., SUITE 631
CITY, ST, ZIP FT. LAUDERDALE FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE T
NAME WAYNE, ROBERT B.
STREET ADDRESS 757 S.E. 17TH ST., SUITE 631
CITY, ST, ZIP FT. LAUDERDALE FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE S
NAME DELL, SAMUEL R. I
STREET ADDRESS 757 S.E. 17TH ST., SUITE 631
CITY, ST, ZIP FT. LAUDERDALE FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE S
NAME BIGSBY, ARTHUR J.
STREET ADDRESS 757 S.E. 17TH ST., SUITE 631
CITY, ST, ZIP FT. LAUDERDALE FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
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)(a), 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 and changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-95 (315)458-1221
Date Signature Printed