

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

*AMENDED*  
**FILED**

**May 01 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mogtham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** *C96248*

1. Corporation Name:  
*CEDAR KEY CHARTER SERVICE, INC*

Principal Place of Business: *SAME.*

Mailing Address:  
*11229 E. RIVERVIEW DR.  
RIVERVIEW, FLA. 33569-4471*

2. Principal Place of Business	2a. Mailing Address	4. FEI Number <i>59-3029535</i>	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		
25. Country	30. Country		

<b>9. Name and Address of Current Registered Agent</b> <i>ROBERT SOLANO 11229 EAST RIVERVIEW DR. RIVERVIEW, FLA. 33569</i>	<b>10. Name and Address of New Registered Agent</b> 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City <b>FL</b> 85. Zip Code
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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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
1.1 TITLE: <i>PRESIDENT / SECRETARY</i> <input type="checkbox"/> DELETE 1.2 NAME: <i>ROBERT L. SOLANO</i> 1.3 STREET ADDRESS: <i>11229 E. RIVERVIEW DR.</i> 1.4 CITY-ST-ZIP: <i>RIVERVIEW, FLA. 33569</i>	2.1 TITLE: <i>VICE PRESIDENT</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.2 NAME: <i>BRIAN J. SOLANO</i> 2.3 STREET ADDRESS: <i>11229 E. RIVERVIEW DR.</i> 2.4 CITY-ST-ZIP: <i>RIVERVIEW, FLA. 33569</i>		
3.1 TITLE: <input type="checkbox"/> DELETE 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:		
5.1 TITLE: <input type="checkbox"/> DELETE 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:		
7.1 TITLE: <input type="checkbox"/> DELETE 7.2 NAME: 7.3 STREET ADDRESS: 7.4 CITY-ST-ZIP:	8.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 8.2 NAME: 8.3 STREET ADDRESS: 8.4 CITY-ST-ZIP:		
9.1 TITLE: <input type="checkbox"/> DELETE 9.2 NAME: 9.3 STREET ADDRESS: 9.4 CITY-ST-ZIP:	10.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 10.2 NAME: 10.3 STREET ADDRESS: 10.4 CITY-ST-ZIP:		
11.1 TITLE: <input type="checkbox"/> DELETE 11.2 NAME: 11.3 STREET ADDRESS: 11.4 CITY-ST-ZIP:	12.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 12.2 NAME: 12.3 STREET ADDRESS: 12.4 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 in an attachment with an address.

**SIGNATURE:** *Robert L. Solano* **ROBERT L. SOLANO** *4/14/97* *813-677-9640*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)