2002 Uniform Business Report (UBR)

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGN

Apr 11, 2002 8:00 am Secretary of State P00000008602 DOCUMENT # 1. Entity Name 04-11-2002 90654 039 ***150 00 CYANA CHARTERS, INC. Mailing Address Principal Place of Business P.O. BOX 1157 85932 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEAGUE, GLORIA J Street Address (P.O. Box Number is Not Acceptable) 85932 OVERSEAS HIGHWAY ISLAMORADA FL 33036 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 Change ☐ Addition ☐ Delete TITLE TITLE MACDONALD, PAUL M NAME NAME 200 WRENN ST #507 STREET ADDRESS STREET ADDRESS **TAVERNIER FL 33070** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE TEAGUE, GLORIA J NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 623 CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP ☐ Addition Change : Delete TITLE TITLE NAME NAME wright, Kenneth R STREET ADDRESS 87465 OLD HIGHWAY, #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Change ☐ Addition Delete TITLE TITLE 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 ☐ Change ☐ Addition ☐ Delete 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 an attachment with an address, with all other like empowered.