2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000017990 FILED FLORIDA YACHT CHARTERS & SALES KEY WEST, INC. 05 MAY -2 PN 2: 10 Principal Place of Business Mailing Address SECRETA OCEANSIDE MARINA 1290 FIFTH STREET **5950 PENINSULAR DRIVE** MIAMI BEACH, FL 33139 KEY WEST, FL 33040 2. Principal Place of Business Į^{Apt}. #, etc. Suite, Apt. #, etc. 02182005 CR2E034 (10/03) Chq-P City & State 4. FEI Number Applied For 04-3604196 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVERHARD, SUSAN W Street Address (P.O. Box Number is Not Acceptable) 1281 SOUTH VENETIAN WAY MIAMI, FL 33139 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME EVERHARD, SUSAN W NAME 600054233266 05/10/05--01099--001 **65 STREET ADDRESS 390 ALTON RD STREET ADDRESS **650.80 CITY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-ZIP DTDV ☐ Delete TITLE TITLE ☐ Change ☐ Addition EVERHARD, ROBERT M NAME NAME STREET ADDRESS 390 ALTON RD STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition WILLIAMS, JEANNETTE E NAME NAME STREET ADDRESS 390 ALTON RD STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR