2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000075827** 1. Entity Name 04-16-2004 90031 018 ***150.00 BAYSIDE CHARTERS, INC. Principal Place of Business Mailing Address 6916 WITTMAN DRIVE 6916 WITTMAN DRIVE FORT MYERS, FL 33919 FORT MYERS, FL 33919 3. Mailing Address 2. Principal Place of Business 1037 Withman 1037 Wittman Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) Chq-P City & State Applied For City & State 4. FEI Number <u>ORT MUERS</u> 20-0982279 tort myers Not Applicable \$8.75 Additional 5. Certificate of Status Desired る 3919 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUSSEY, ALISON C ESQ. Street Address (P.O. Box Number is Not Acceptable) **461 SOUTH MAIN STREET** LABELLE, FL 33935 City 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 teinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.0**₫** мау Ве Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete Delete TITLE TITLE Change . Addition Kelly Kaminski KAMINSKI, KELLY NAME MARKE wittman or 6916 WITTMAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP. TITLE □ Delen TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME MME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIR TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 7 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-9T-ZIP 12. Thereby certify that the information supplied with this filling 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 of supplemental legal is true and accurate and that my signature shall have if the same legal effect as if made under oath; that I am an officer or director of the corporation or the teceiver or trusted enpowered 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: TORE AND GNING OFFICER OR DIRECTOR

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