| DOCU | ANNUAL MENT # P05000069 | 9138 | | Jun 23, 2006 8:00 a Secretary of State |
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| HARBOR | COVE CHARTERS, INC. | | | 03-11-2000 90234 044 130.00 |
| Principal Plac | e of Business | Mailing Address | | |
| 16 HIGHW DESTIN FL 3 | | POST OFFICE BOX 1 DESTIN FL 32541 | 715 | |
| . Principal P | Place of Business | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 1st MOORE CR2E034 (10/05) |
| City & Stat | 6 | City & State | | 4. FEI Number Applied For 59 - 2892,932 Not Applicable |
| Zip | Country | Ζίρ | Country | 5. Certilicate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Curr | rent Registered Agent | Name | 7. Name and Address of New Registered Agent |
| LAIRD, HUBERT A 116 HIGHWAY 98 E | | | Street Addre | ess (P.O. Box Number is Not Acceptable) |
| DES | STIN FL 32541 | | | |
| | | | City | FL Zip Code |
| After | Sgrakes hoes o prind nere of registerio ILE:NOW!!! /FEE IS \$150.00 May 1, 2006 Fee Will Be \$55 k Payable to Florida Departmen | 0.00 | NE: Registered Agent signature ne | Installed when renation(g) DATE 9. Election Campaign Financing Trust Fund Contribution, Added to Fees |
| After Make Chec 10. | ILE:NOW!!! FEE IS \$150.00 May 1, 2006 Fee Will Be \$55 k Payable to Florida Departmen | 0.00 Int of State AND DIRECTORS | 11. | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| After Make Choc 10. ITTLE KAME STREET ADDRESS | ILE:NOW!!! FEE IS \$150.00 May 1, 2006 Fee Will Be \$55 k Payable to Florida Departmen OFFICERS | 6.00 nt of State | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
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