FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL -3 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000002009 (7)

1. Corporate Name
NAUTILUS CHARTERS, INC.

Principal Place of Business
201 WILLIAM ST.
KEY WEST FL 33040

Mailing Address
513 WHITEHEAD ST.
KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/11/1993
3a. Date of Last Report: 08/12/1994

2. Principal Place of Business
21 2101 S. OCEAN Dr.
22 Suite, Apt. #, etc. TOWER 4, # 2504
23 City & State HOLLYWOOD, FL
24 Zip 33019
25 Country U.S.A.

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number APPLIED FOR — Applied For / Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has subsidy for alternate tax review § 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
BARNES, MICHAEL R.
513 WHITEHEAD ST.
KEY WEST FL 33040

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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: New Registered Agent or Officer of New Registered Agent — Date

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip
D	DELVALLE, ALFRED	2101 S. OCEAN DR., TOWER 4, #2504	HOLLYWOOD FL 33019
D	DELVALLE, CLAUDETTE	2101 S. OCEAN DR. TOWER 3 #2504	HOLLYWOOD FL 33019
D	DELA GUARDIA, CARLOS	~~804 FLAGLER AVE.~~	KEY WEST FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	Change / Addition
				☐ Change ☐ Addition
		TOWER 4		☒ Change ☐ Addition
		513 WHITEHEAD ST.	KEY WEST, FL 33040	☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this filing is accurate and does not exceed the authorized purpose as defined in Section 119.07(3)(n), Florida Statutes. I further certify that the corporation named in this report has complied with all requirements of Florida Corporation Code and that my signature shall serve the same as if made under oath. I am aware that false information submitted in a document to the Department of State may be punished by fine or imprisonment as provided in Section 817.155, Florida Statutes, and that my signature shall serve the same as if made under oath.

SIGNATURE: CARLOS DE LA GUARDIA, DIRECTOR, 4-21-95 (305) 296-5297
SIGNATURE AND TYPED OR PRINTED NAME OF MGMG OFFICER OR DIRECTOR

0004333 CP