

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000031288 (2)

1. Corporation Name

AUSTRALIAN GOLD YACHT CHARTERS, INC.



Principal Place of Business

Mailing Address

1318 SE 2ND AVE.  
FT LAUDERDALE FL 33316  
US

1318 SE 2ND AVE.  
FT LAUDERDALE FL 33316  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1993

2. Principal Place of Business

21 6270 Corporate Drive

Suite, Apt. #, etc.

22 City & State

23 Indianapolis, IN

24 Zip

46278

25 Country

USA

2a. Mailing Address

26 6270 Corporate Drive

Suite, Apt. #, etc.

27 City & State

28 Indianapolis, IN

29 Zip

46278

30 Country

USA

4. FEI Number

59-3216425

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.  
3953 W.W. KELLEY RD.  
TALLAHASSEE FL 32311

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME SCOTT, THOMAS D.  
STREET ADDRESS 6009 JERICO CT.  
CITY-ST-ZIP DALLAS TX

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S  
1.2 NAME Trevor Gray  
1.3 STREET ADDRESS 6270 Corporate Drive  
1.4 CITY-ST-ZIP Indianapolis, IN 46278

☐ Change ☒ Addition

2.1 TITLE V  
2.2 NAME Bdna H. Gray  
2.3 STREET ADDRESS same address  
2.4 CITY-ST-ZIP

☐ Change ☒ Addition

3.1 TITLE T  
3.2 NAME Richard A. Bell  
3.3 STREET ADDRESS same address  
3.4 CITY-ST-ZIP

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard A. Bell, Treasurer

4/20/98

CR2E034 (10/97)