

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 8:33

DOCUMENT # P93000052766 (1)

1. Corporation Name

HORIZON YACHT CHARTERS, INCORPORATED

Principal Place of Business

231 CAPRI BLVD.
ISLE OF CAPRI FL 33962
US

Mailing Address

2086 SEVILLE WAY
NAPLES FL 33942
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/28/1993

3a. Date of Last Report

06/15/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 2086 SEVILLE WAY

4. FEI Number

65-0427446

Applied For
Not Applicable

22 City & State

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 City & State

28 NAPLES, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

Country

29 Zip

33942

Country

30 US

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAGNER, DONALD M.
669 ST. ANDREWS BLVD.
NAPLES FL 33962

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2086 SEVILLE WAY

83

84 City NAPLES

FL

85 Zip Code 33942

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, if applicable,

(NOTE: Registered Agent signature required when transferring)

DATE

2/1/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS
NAME WAGNER, DONALD M.
STREET ADDRESS 2086 SEVILLE WAY
CITY- ST- ZIP NAPLES FL

1.1 TITLE P
1.2 NAME WAGNER, DONALD M.
1.3 STREET ADDRESS 2086 SEVILLE WAY
1.4 CITY- ST- ZIP NAPLES, FL 33942

Change Addition

TITLE D
NAME WAGNER, DONALD C.
STREET ADDRESS 2086 SEVILLE WAY
CITY- ST- ZIP NAPLES FL

2.1 TITLE V.S
2.2 NAME LIPKO, LIANE M.
2.3 STREET ADDRESS 240 N. COLLIER BLVD #A9
2.4 CITY- ST- ZIP MARCO ISLAND, FL 33937

Change Addition

TITLE S
NAME WAGNER, SUSAN A.
STREET ADDRESS 2086 SEVILLE WAY
CITY- ST- ZIP NAPLES FL

3.1 TITLE
3.2 NAME DELETE
3.3 STREET ADDRESS WAGNER, SWAN A.
3.4 CITY- ST- ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 1107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DONALD M. WAGNER

2/1/95

813
394-9226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature #