

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$575)

PROFIT CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:56

DOCUMENT # P93000060252 (2)

1. Corporation Name

TAMPA TOWN FERRY, INC.

Principal Place of Business

458 MARMORA AVE.
TAMPA FL 33608

Mailing Address

458 MARMORA AVE.
TAMPA FL 33608

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3214471

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

7. This corporation has liability for intangible tax under s. 190.032
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

23

Zip

Country

24. Mailing Address

24

Suite, Apt. #, etc.

26. City & State

26

Zip

Country

9. Name and Address of Current Registered Agent

KLEINMAN, LEONARD L.
201 E. KENNEDY BLVD.
SUITE 1000
TAMPA FL 33602

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 the corporation)

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

MACFARLANE, PATRICIA J.

STREET ADDRESS

458 MARMORA AVE.

CITY, ST, ZIP

TAMPA FL

TITLE

VR

NAME

CANNON, CRAIG B.

STREET ADDRESS

2400 NE 10TH AVE

CITY, ST, ZIP

WILTON MANORS FL

TITLE

D

NAME

SESKI, MARK

STREET ADDRESS

811 SOUTH BOULEVARD

CITY, ST, ZIP

TAMPA FL

TITLE

P

NAME

MACFARLANE, PATRICIA J.

STREET ADDRESS

458 MARMORA AVE

CITY, ST, ZIP

TAMPA FL 33608

TITLE

D

NAME

ZILLAH, PRINCE

STREET ADDRESS

3 CLEARMOUNT CIRCLE

CITY, ST, ZIP

ST. CATHARINES ONT.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

D.

1. NAME

CALLAHAN, TIM

1. STREET ADDRESS

19 CONNAUGHT CIRCLE

1. CITY, ST, ZIP

TORONTO, ONT. CANADA M6C 2S9

2. TITLE

D.

2. NAME

EDWARDS, MICHAEL

2. STREET ADDRESS

SUITE 1200, 130 ADELAIDE ST. W.

2. CITY, ST, ZIP

TORONTO, ONT. CANADA M5H 1T8

3. TITLE

D.

3. NAME

OWENSBY, BARBARA A.

3. STREET ADDRESS

11902 W. 82ND TERRACE

3. CITY, ST, ZIP

LENEXA, KANSAS 66215

4. TITLE

VIM

4. NAME

MACFARLANE MICHAEL D.

4. STREET ADDRESS

458 MARMORA AVE.

4. CITY, ST, ZIP

TAMPA, FL. 33606

5. TITLE

D.

5. NAME

PRINCE, ZILLAH

5. STREET ADDRESS

3 CLEARMOUNT CIRCLE

5. CITY, ST, ZIP

ST. CATHARINES ONT L2T 2A8

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

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 119.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE (typed or printed name of signing officer or director)

Patricia Macfarlane, President

6-26-95

813-252-7676

993-60252



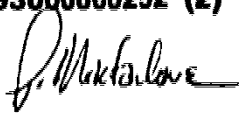
Box 12	
P	MACFARLANE, PATRICA J. 458 MARMORA AVE. TAMPA, FL. 33606
VP	DELETE CANNON, CRAIG B. 2400 N.E. 19TH AVE. WILTON MANORS, FL
D	SESKI, MARK 811 SOUTH BOULEVARD TAMPA, FL
P	DELETE MACFARLANE PATRICIA J. 458 MARMORA AVE TAMPA, FL 33606
D	CHANGE ZILLAH, PRINCE 3 CLEARMOUNT CIRCLE ST. CATHARINES ONT.

Box 13	
D	ADDITION CALLAHAN, TIM 19 COUNAUGHT CIRCLE TORONTO, ONT. CANADA M6C 2S9
D	ADDITION EDWARDS, MICHAEL SUITE 1200 130 ADELAIDE STREET WEST TORONTO, ONT. CANADA M5H 1T8
D	ADDITION OWENSBY, BARBARA A. 11902 W. 82ND TERRACE LENEXA, KANSAS 66215
VM	ADDITION MACFARLANE, MICHAEL D. 458 MARMORA AVE. TAMPA, FL 33606
D	CHANGE PRINCE, ZILLAH 3 CLEARMOUNT CIRCLE ST. CATHARINES ONT L2T 2N8

RE: 1995 ANNUAL REPORT

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TAMPA TOWN FERRY, INC.


6-26-95
Patricia Macfarlane, President