

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sarah H. Mouton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000085465 (1)

1. Corporation Name:

CAPTAIN'S BAY NORTH EAST, INC.

Principal Place of Business

Mailing Address

~~3401 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS FL 33923~~

~~3401 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS FL 33923~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

04/29/1994

4. FCI Number

65-0478203

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. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 3421 BONITA BEACH ROAD

26 3421 BONITA BEACH ROAD

Suite, Apt. #, etc

Suite, Apt. #, etc

22 UNIT 408

27 UNIT 408

City & State

City & State

23 BONITA SPRINGS

28 BONITA SPRINGS

Zip

Country

Zip

Country

24 33923

25 U.S.A.

29 33923

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BEAUDRY, RONALD
3401 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS FL 33923~~

81 Name CAPTAIN INVESTMENTS, INC.

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

3421 BONITA BEACH ROAD

83 UNIT 408

84 City

BONITA SPRINGS

FL

85 Zip Code

33923

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 of person authorized to execute this statement)

JOHN KAPTYN, PRESIDENT

APRIL 24, 1995

(Typed Name of person authorized to execute this statement)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KAPTYN, JOHN
STREET ADDRESS	650 HIGHWAY NO. 7 EAST #200
CITY, ST, ZIP	RICHMOND HILL, ONTARIO, CANADA L4B 2N7
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	PDST
2.3 STREET ADDRESS	SIMON KAPTYN
2.4 CITY, ST, ZIP	650 HIGHWAY NO. 7 EAST, SUITE 200 RICHMOND HILL, ONTARIO, CANADA, L4B 2N7
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 this information included 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 both, if applicable, and no address.

SIGNATURE:

SIMON

(JOHN KAPTYN)

May 1, 1995

XXXXXXXXXXXX

(905) 886-4666

(Typed Name of person authorized to execute this statement)