

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

195 MAY -1 AM 10:15

DOCUMENT # P93000085466 (9)

1. Corporation Name

CAPTAIN'S BAY EAST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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~~

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.

3. Date Incorporated or Qualified 3a. Date of Last Report
12/07/1993 04/28/1994
4. FEI Number
65-0478207
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 liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
BEAUDRY, RONALD
3401 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS FL 33923
10. Name and Address of New Registered Agent
81 Name
CAPTAIN INVESTMENTS, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
3421 BONITA BEACH ROAD
83 UNIT 408
84 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, Sections 607.0506, Florida Statutes.

SIGNATURE JOHN KAPTYN, PRESIDENT APRIL 24, 1995

12. OFFICERS AND DIRECTORS
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
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CITY, ST, ZIP
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NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
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 block is voluntarily furnished and does not qualify for the exemption stated in Sections 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 attached to or on an attachment with an address.

SIGNATURE: (SIMON KAPTYN) MAY 1, 1995
XXXXXXXXXXXX
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