

# 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 JAN 30 AM 11:48

**DOCUMENT # P94000032100 (7)**

1. Corporation Name

**BIG PINE KEY CHARTERS & SALES, INC.**

Principal Place of Business

715 SWANN AVENUE  
TAMPA FL 33606

Mailing Address

715 SWANN AVENUE  
TAMPA FL 33606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**04/25/1994**

3a. Date of Last Report  
**N/A**

2. Principal Place of Business

**21 Mile Marker 31**

2a. Mailing Address

**26 P.O. Box 431559**

4. FEI Number

**65-0523744**

Applied For

Not Applicable

Suite, Apt. #, etc.

**22 End of Sands Road**

Suite, Apt. #, etc.

**27**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

City & State

**23 Big Pine Key, FL**

City & State

**28 Big Pine Key, FL**

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

Zip

**24 33043**

Country

**25 Monroe**

Zip

**29 33043**

Country

**30 Monroe**

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

9. Name and Address of Current Registered Agent

**GREGORY, WILLIAM & P  
715 SWANN AVE.  
TAMPA FL 33606**

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 607.1506, 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 signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

|                |                           |
|----------------|---------------------------|
| TITLE          | <b>D</b>                  |
| NAME           | <b>GREGORY, WILLIAM P</b> |
| STREET ADDRESS | <b>715 SWANN AVE.</b>     |
| CITY-ST-ZIP    | <b>TAMPA FL 33606</b>     |
| 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    |                           |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                          |                                                                   |
|--------------------|------------------------------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <b>PD</b>                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | <b>Mylin, Kent</b>                       |                                                                   |
| 1.3 STREET ADDRESS | <b>Mile Marker 31, End of Sands Road</b> |                                                                   |
| 1.4 CITY-ST-ZIP    | <b>Big Pine Key, FL 33043</b>            |                                                                   |
| 2.1 TITLE          | <b>VST</b>                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           | <b>Mylin, Doreen</b>                     |                                                                   |
| 2.3 STREET ADDRESS | <b>Mile Marker 31, End of Sands Road</b> |                                                                   |
| 2.4 CITY-ST-ZIP    | <b>Big Pine Key, FL 33043</b>            |                                                                   |
| 3.1 TITLE          |                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                          |                                                                   |
| 3.3 STREET ADDRESS |                                          |                                                                   |
| 3.4 CITY-ST-ZIP    |                                          |                                                                   |
| 4.1 TITLE          |                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                          |                                                                   |
| 4.3 STREET ADDRESS |                                          |                                                                   |
| 4.4 CITY-ST-ZIP    |                                          |                                                                   |
| 5.1 TITLE          |                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                          |                                                                   |
| 5.3 STREET ADDRESS |                                          |                                                                   |
| 5.4 CITY-ST-ZIP    |                                          |                                                                   |
| 6.1 TITLE          |                                          | <input type="checkbox"/> Change <input type="checkbox"/> 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 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 incorporator 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: Kent Mylin**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(3)

**1/25/95 (305) 872-2222**

(Typed Name)