

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

**PROFIT-  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # P94000058582 (5)**

1. Corporation Name

**MARCO ISLAND YACHT MANAGEMENT CORP.**



Principal Place of Business

**3030 L.B.J. FREEWAY, SUITE 700  
DALLAS TX 75234**

Mailing Address

**3030 L.B.J. FREEWAY, SUITE 700  
DALLAS TX 75234**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

3. Date Incorporated or Qualified  
**08/09/1994**

3a. Date of Last Report  
**02/21/1995**

4. FEI Number

**75-2555639**

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

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D JOHNSON, ROBERT H**  
STREET ADDRESS **P.O. BOX 819012 N/A**  
CITY-ST-ZIP **DALLAS TX 75381-9012**

TITLE ☐ DELETE  
NAME **D CARROLL, R. MICHAEL**  
STREET ADDRESS **P.O. BOX 819012 N/A**  
CITY-ST-ZIP **DALLAS TX 75381-9012**

TITLE ☐ DELETE  
NAME **D RISCIGNO, JIM**  
STREET ADDRESS **P.O. BOX 819012 N/A**  
CITY-ST-ZIP **DALLAS TX 75381-9012**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME **P James Hinkley**  
1.3 STREET ADDRESS **3030 LBJ Fwy Ste 700**  
1.4 CITY-ST-ZIP **Dallas, TX 75234**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME **VP Jeffrey Jahnke**  
2.3 STREET ADDRESS **3030 LBJ Fwy Ste 700**  
2.4 CITY-ST-ZIP **Dallas, TX 75234**

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)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

*[Handwritten signatures: J. Jahnke, J. Jahnke]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)