

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000082080 (0)

1. Corporation Name

VIP YACHT CHARTERS, INC.



Principal Place of Business

10981 SW 70TH TER
MIAMI FL 33173

Mailing Address

10981 SW 70TH TER
MIAMI FL 33173

3. Date Incorporated or Qualified
11/09/1994

3a. Date of Last Report
07/07/1995

2. Principal Place of Business

2a. Mailing Address

21 1323 NE. 177TH ST

26 1323 NE. 177TH ST

4. FEI Number
65-0533010

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

City & State

City & State

23 NORTH MIAMI BEACH, FLA

28 NORTH MIAMI BEACH, FLORIDA

24 33162-1361

25 DADE

29 33162-1361

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, CONRAD
10981 SW 70TH TER
MIAMI FL 33173

81 Name BROWN, CONRAD

82 Street Address (P.O. Box Number is Not Acceptable)
1323 NE. 177TH STREET

83

84 City NORTH MIAMI BEACH, FL 85 Zip Code 33162-1361

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 title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE 23 APRIL 96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPS
NAME BROWN, CONRAD ☐ DELETE
STREET ADDRESS % 10981 SW 70TH TER
CITY-ST-ZIP MIAMI FL 33173

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DPS
NAME BROWN, CONRAD ☐ DELETE
STREET ADDRESS 1323 NE. 177TH STREET
CITY-ST-ZIP NORTH MIAMI BEACH FLA 33162-1361

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CONRAD BROWN 23 APRIL 96 (305) 956-1111

CR2E034 (12/95)