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

2-6-96 B-783-C

DOCUMENT # **P94000088060 (6)**

1. Corporate Name

CHAPMAN CHARTERS, INC.

Principal Place of Business

1001 RIVERSIDE DRIVE
RAGATTA POINTE MARINA
PALMETTO FL 34221

Mailing Address

1026 SPRING GARDEN ST
ALTAMONTE SPRINGS FL 32701

2. Principal Place of Business
21 Regatta Pointe Marina
22 1035 Riverside Dr
23 Palmetto FL
24 34221 25 USA

2a. Mailing Address
26 4611 103rd St W
27
28 Bradenton FL
29 34210 30 USA

3. Date Incorporated or Qualified: 01/01/1995

3a. Date of Last Report: Na

4. FEI Number: 59-3274340 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] — $8.75 Additional Fee Required

6. File for Compensation Earnings Tax Direct Contribution: [ ] — $5.00 May Be Added to Fees

8. Does corporation qualify for intangible tax under s. 199.032 Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CHAPMAN, CARL C
1026 SRPING GARDEN ST
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name: Carl C Chapman
82 Street Address (P.O. Box Number is Not Acceptable): 4611 103rd St W
83
84 City: Bradenton FL 85 Zip Code: 34210

11. Pursuant to the provisions of Section 607.0505, 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. The above named entity is duly 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

12. OFFICERS AND DIRECTORS

PD
CHAPMAN, CARL C
1026 SRPING GARDEN ST
ALTAMONTE SPRINGS FL 32701 [ ] Delete

STD
CHAPMAN, EVA M
1026 SRPING GARDEN ST
ALTAMONTE SPRINGS FL 32701 [ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. Title
2. Name
3. Street Address: 4611 103rd St W
4. City, State, Zip: Bradenton FL 34210
[X] Change [ ] Add

1. Title
2. Name
3. Street Address: 4611 103rd St W
4. City, State, Zip: Bradenton FL 34210
[X] Change [ ] Add

1. Title
2. Name
3. Street Address
4. City, State, Zip
[ ] Change [ ] Add

1. Title
2. Name
3. Street Address
4. City, State, Zip
[ ] Change [ ] Add

1. Title
2. Name
3. Street Address
4. City, State, Zip
[ ] Change [ ] Add

1. Title
2. Name
3. Street Address
4. City, State, Zip
[ ] Change [ ] Add

CR2E034 (12/95)

14. I hereby certify that the information indicated on this report or supplemental 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 above, or on an attached amendment, or on a separate statement with attached affidavit.

SIGNATURE: Eva M Chapman — Eva M Chapman — 2/1/96 — 941-361-2076

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number