

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000090456 (2)**

1. Corporation Name

PORT O'CALL OF ORLANDO INC.



Principal Place of Business

**9289 HIDDEN BAY LANE
ORLANDO FL 32819**

Mailing Address

**9289 HIDDEN BAY LANE
ORLANDO FL 32819**

2. Principal Place of Business

9229 Hidden Bay Lane
State, Apt. #, etc.

2a. Mailing Address

9229 Hidden Bay Lane
State, Apt. #, etc.

22. City & State

Orlando, FL

27. City & State

Orlando, FL 32819

23. Zip Country

32819 USA

28. Zip Country

32819 USA

24. 25. 29. 30. 9. Name and Address of Current Registered Agent

**NADD, JOHN S
9289 HIDDEN BAY LANE
ORLANDO FL 32819**

3. Date Incorporated or Qualified

12/14/1994

3a. Date of Last Report

07/27/1995

4. FEI Number

59-3288925

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)

9229 Hidden Bay Lane

83.

84. City

Orlando

FL

85. Zip Code

32819

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	BERTORELLI, EUGENE	150 SPEAR STREET STE. 1125	SAN FRANCISCO CA 94105	☐
D	NADD, JOHN S	9229 HIDDEN BAY LANE	ORLANDO FL 32918	☐
D	DENTON, MARK W	1 SUSSEX COURT ROAN STREET MEWS	GREENWICH LONDON FL 32918	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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: John Scott Nadd **JOHN SCOTT NADD** 1/23/96 (407) 396 20 56
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)