

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 # P95000001663 (0)

1. Corporation Name

AIR NAUTIQUE KEY WEST FLA INC.



Principal Place of Business

Mailing Address

**3101 N. ROOSEVELT BLVD.
KEY WEST FL 33040**

**3101 N. ROOSEVELT BLVD.
KEY WEST FL 33040**

2. Principal Place of Business

21 **3101 N. ROOSEVELT BLVD**

Suite, Apt. #, etc.

22

23 City & State
KEY WEST FL

Zip

24 **33040**

Country

25 **USA**

2a. Mailing Address

26 **3101 N. ROOSEVELT**

Suite, Apt. #, etc.

27

28 City & State
KEY WEST FL

Zip

29 **33040**

Country

30 **USA**

3. Date Incorporated or Qualified
01/05/1995

3a. Date of Last Report
N/A (FIRST)

4. FEI Number
65-0550 168

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. 190.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**WILDE, CHARLES M
1500 ATLANTIC BLVD.
UNIT 101
KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81 Name **WILDE CHARLES M**

82 Street Address (P.O. Box Number is Not Acceptable)
3101 N. ROOSEVELT BLVD

83

84 City **KEY WEST**

FL

85 Zip Code
33040

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 for 11-2 applicable

Name typed or printed name of new registered agent for 10-2

DATE

MR CHARLES M WILDE

4-17-96

12. OFFICERS AND DIRECTORS

TITLE DELETE
PRESIDENT
NAME **CHARLES M WILDE**
STREET ADDRESS **3101 N. ROOSEVELT BLVD**
CITY - ST - ZIP **KEY WEST FLA 33040**

TITLE DELETE
VICE PRESIDENT
NAME **NEIL SIDLOW**
STREET ADDRESS **3101 N. ROOSEVELT BLVD**
CITY - ST - ZIP **KEY WEST FL 33040**

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
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CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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)(a), 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:

MR CHARLES M. WILDE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96

305-296 1043

CR2E034 (12/95)