FILED May 05, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000015605

1. Corporation Name

SPORTFISH CHARTERS, INC.

| Principal Place | e of Business | Mailing Address | | | | | | | |
|---|---|---------------------|---------------------|---------|--|---|--------------------|---------------|--|
| · | or promess | - | P O BOX 1796 | | | | | | |
| P O BOX 1796 JACKSONVILLE FL 32201 P O BOX 1796 JACKSONVILLE FL 32201 | | | | | DO NOT WRITE IN THIS S | PACE | | | |
| | | | | | | | | | |
| | | | | | | 3. Date Incorporated or Qualifed | | ļ | |
| | | | | | | 02/24/1995 | | plied For | |
| └ | lace of Business | 2a. Mailing Address | | | | 4. FEI Number | _ | | |
| 21 | | 26 | | | | 59-3318496 | | ot Applicable | |
| Suite, Apt. | #, etc. | ⊢ ' ' ' ' | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | \$8.75 / Fee Re | | |
| City & State | e | | City & State | | | 6. Election Campaign Financing | \$5.00 | May Be | |
| 23 | • | 28 | <u> </u> | | | Trust Fund Contribution | Added | , , | |
| Zip | Country | Zip | Co | ountry | | 8. This corporation owes the current year Intar | gible | | |
| 24 | 25 | 29 | 30 . | | | Personal Property Tax. | ☐ Yes | □No | |
| | 9. Name and Address of Current Registered Agent | | | \top | 10. Name and Address of New Registered Agent | | | | |
| | | | | 81 | Name | | | | |
| FEREBEE, DAVID B 503 E MONROE ST | | | | 82 | Street Addre | ess (P.O. Box Number is Not Acceptable) | | | |
| JACKSONVILLE FL 32202 | | | | 83 | | | _ | | |
| | | | | | 0.1 | | de Zin | Code | |
| | | | | 84 | City | F <u>L</u> | | | |
| 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 Slopeture bread or printed pame of registered agent and title (I applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| | Signature, typed or printed name of registered agen | | | | t signature required | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTO | DRS IN 12 | |
| 12. | OFFICERS AND DIRECTORS 13. | | J. I TITLE | - | ADDITIONS/CHANGES TO OFFICERS AND | Change | Addition | | |
| TITLE | D SEPTEMBER DAVID D | | | | | | J + | ا | |
| NAME | FEREBEE, DAVID B | | | NAME | | | | | |
| STREET ADDRESS | 503 E MONROE ST | _ | | | ADDRESS | | | | |
| CITY-ST-ZIP | JACKSONVILLE FL 32202 | | | CITY-ST | -ZIP | | -1 Change | ☐ Addition | |
| TITLE | □ DELETE 2 | | LETE 2.1 | TITLE | | | Change | ☐ Addition | |
| NAME | | | 2.2 | NAME | | | | | |
| STREET ADDRESS | ~) | | | ADDRESS | | | | | |
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| TITLE | | | TITLE | | | Change | | | |
| NAME | | | | 2 NAME | | | | | |
| STREET ADDRESS | | | | | ADDRESS | | | | |
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| NAME | | | | 2 NAME | | | | | |
| STREET ADDRESS | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST | r-ZIP | | Chance | □ Addit | | |
| TITLE | 1 | | 1 TITLE | | | Change | ☐ Addition | | |
| NAME | | | 1 | 2 NAME | | | | ſ | |
| STREET ADDRESS 5.3 S | | | STREET | ADDRESS | | | { | | |
| CITY ST ZID | | | 5.4 | CITY-ST | r-ZIP | | | | |

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TONALD P. LANGFORD V.P. 4/29/99

☐ Change

☐ Addition