FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000055940 (7)

PIRATES OF THE CARIBBEAN, INC.

FILED Apr 10 1997 8:00am Secretary of State

Principal Place of Business Mailing Address 551 SOUTH WEST 63RD TERRACE S51 SOUTH WEST 63RD T PLANTATION FL 33317 PLANTATION FL 33317				16 16 J				
					 Date Incorporated or Qualified 07/17/1995 		ate of Last 14/1996	Report
	ace of Business	2a. Mailing Address			APPLIED FOR US- 04	1.4165	24 1	pplied For
21 Stute, ApI ≠	∮, etc.	Suite, Apt. #, etc.				700		lot Applicable Additional
22		27			5. Certificate of Status Desired	<u> 19</u>		lequired
City & State		City & State			6. Election Campaign Financing			May Be
23	Country	28	Cour	htry/	Trust Fund Contribution			to Fees
24	25	29	30	rti y	8. This corporation has liability for Florida Statutes	Yes	nax under	s. 199.032,
	9. Name and Address of Currer				10. Name and Address of New Re			
MCK	ENNEY, NANCY M			81 Name				
551	SOUTH WEST 63RD TERRACE		ţ	82 Street Add	dress (P.O. Box Number is Not Acceptab	(alc		
PLAI	NTATION FL 33317		ŀ	B3				
			Į	D	'			
			ĺ	B4 City		El	85 Zip	Code
11. Pursuam r	o the provisions of Sections 607,050	ud Florida, Such channe was	utes, the at	ove-nameu cor	poration submits this statement for the p	ourpose of of the ago	i changing iointment a	registered
	ngstered agent, or both, in the state n familiar with, and accept the oblig	ations of, Section 607.0505, I	Florida Stati	by the corpora ites.	poration submits this statement for the pation's board of directors. I hereby acception	prino app		
SIGNATURE	agisticred agent, or both, in the state in familiar with, and accept the oblig force at registered age.				uired when reinstating)	DATE		
SIGNATURE .	6 grey a. Typed or trinted force of registered ago OFFICERS AN	ent and little if applicable (N	OTE: Registered	Agent signature requ		DATE	DIRECTO	RS IN 12
SIGNATURE 12.	OFFICERS AN	ent and little it applicable (N	OTE: Registered 13.	Agen: signature requ	uired when reinstating)	DATE		RS IN 12
SIGNATURE 12. THEF NAME	OFFICERS AN P MCKENNEY, NANCY	ent and little if applicable (N	07E: Registered 13. 1.1 T// 1.2 NA	Agent signature requ	uired when reinstating)	DATE	DIRECTO	RS IN 12
SIGNATURE 12. THEF NAME SIRSELADORESS	OFFICERS AN P MCKENNEY, NANCY 551 SW 63RD TERRACE	ent and little if applicable (N	OTE: Registered 13. 1.1 TiT 1.2 NA 1.3 STI	Agent signature requ E.E. ME. REET ADDRESS	uired when reinstating)	DATE	DIRECTO	
SIGNATURE 12. THEF NAME	OFFICERS AN P MCKENNEY, NANCY	ent and little if applicable (N	OTE: Registered 13. 1.1 TiT 1.2 NA 1.3 STI	Agen: signaturo requ LE ME REET ADDRESS Y-SI-ZIP	uired when reinstating)	DATE	DIRECTO	RS IN 12
SIGNATURE 12. THEF NAME SIRSELADORESS CITY-ST-ZIP	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J	ent and life if applicable (NID DIRECTORS DELETE	OTE: Registered 13. 1.1 Tit 1.2 NA 1.3 STI 1.4 CIT	Agent signaturo requi LE ME REET ADDRESS Y-SI-ZIP	uired when reinstating)	DATE	DIRECTO Change	RS IN 12
SIGNATURE 12. THEF NAME SIRSELADORESS CITY-ST-ZIP TIFLE	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ent and life if applicable (NID DIRECTORS DELETE	13. 1.1 THT 1.2 NA 1.3 STI 1.4 CH 2.3 TH 2.2 NA	Agent signaturo requi LE ME REET ADDRESS Y-SI-ZIP	uired when reinstating)	DATE	DIRECTO Change	RS IN 12
SIGNATURE 12. THEF NAME SIREFLADORESS CITY-ST-ZIP THEF NAME SIREFLADDRESS CITY-ST-ZIP	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J	ent and life it applicable (NO) ID DIRECTORS DELETE DELETE	OTE: Registered 13. 1.1 1/1 1.2 NA 1.3 STI 1.4 CR 2.1 TR 2.2 NA 2.3 STI 2.4 CR	Agen: signature requ LE ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP	uired when reinstating)	DATE	O DIRECTO Change	RS IN 12 Addition
SIGNATURE 12. THU- NAME SIRSELADDRESS CITY-ST-ZIP THUE NAME SIRSELADDRESS CITY-ST-ZIP THUE THUE THUE THUE THUE THUE THUE THUE	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ent and life if applicable (NID DIRECTORS DELETE	07E: Registered 13. 1.1 147 1.2 NA 1.3 ST 1.4 CR 2.3 TR 2.2 NA 2.3 SR 2.4 CR 3.1 TO	Agen: signature requirements ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS (Y-S1-ZIP LE REET ADDRESS	uired when reinstating)	DATE	DIRECTO Change	PS IN 12
SIGNATURE 12. THEE NAME SIRSELADORESS CHY-SI-ZIP THEE NAME SIRSELADORESS CHY-SI-ZIP THEE NAME SIRSELADORESS CHY-SI-ZIP THEE NAME	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ent and life it applicable (NO) ID DIRECTORS DELETE DELETE	01E: Registered 13. 1.1 117 1.2 NA 1.3 STI 1.4 CD 2.1 TD 2.2 NA 2.3 STI 2.4 CD 3.1 TD 3.2 NA	Agen: signature requirements E. ME REET ADDRESS Y-ST-ZIP LE REET ADORESS (Y-ST-ZIP LE ME	uired when reinstating)	DATE	O DIRECTO Change	RS IN 12 Addition
SIGNATURE 12. THEF NAME SIRSELADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ent and life it applicable (NO) ID DIRECTORS DELETE DELETE	13. 1.1 HT 1.2 NA 1.3 STI 1.4 CII 2.2 NA 2.3 STI 2.4 CII 3.1 TII 3.2 NA 3.3 STI	Agen: signature requirements E ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS LE ME REET ADDRESS	uired when reinstating)	DATE	O DIRECTO Change	RS IN 12 Addition
SIGNATURE 12. THEE NAME SIRSELADORESS CHY-SI-ZIP THEE NAME SIRSELADORESS CHY-SI-ZIP THEE NAME SIRSELADORESS CHY-SI-ZIP THEE NAME	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ent and life it applicable (NO) ID DIRECTORS DELETE DELETE	13. 1.1 HT 1.2 NA 1.3 STI 1.4 CII 2.2 NA 2.3 STI 2.4 CII 3.1 TII 3.2 NA 3.3 STI	Agen: signature requirements E ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS LE ME REET ADDRESS IV-ST-ZIP	uired when reinstating)	DATE	O DIRECTO Change	RS IN 12 Addition Addition
SIGNATURE 12. THEE NAME SIRSELADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	Ent and life it applicable [N] ID DIRECTORS DELETE DELETE	01E: Registered 13. 1.1 117 1.2 NA 1.3 STI 1.4 CII 2.2 NA 2.3 STI 2.4 CII 3.1 TII 3.2 NA 3.3 STI 3.4 CII	Agen: signature requirements E ME REET ADDRESS Y-ST-ZIP LE ME REET ADORESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE	uired when reinstating)	DATE	D DIRECTO Change Change	RS IN 12 Addition Addition
SIGNATURE 12. THEF NAME SIRSELADDRESS CHY-ST-ZIP THEE NAME STREET ADDRESS CHY-ST-ZIP THEE NAME SIRSELADDRESS CHY-ST-ZIP THEE NAME SIRSELADDRESS CHY-ST-ZIP THEE NAME STREET ADDRESS CHY-ST-ZIP	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	Ent and life it applicable [N] ID DIRECTORS DELETE DELETE	01E: Registered 13. 1.1 TH 1.2 NA 1.3 STI 1.4 CH 2.3 STI 2.4 CH 3.1 TH 3.2 NA 3.3 STI 3.4 CH 4.2 NA 4.3 STI 4.2 NA	Agen: signature requirements E.E	uired when reinstating)	DATE	D DIRECTO Change Change	RS IN 12 Addition Addition
SIGNATURE 12. THAT NAME SHREELADDRESS CHY-ST-ZIP THAT NAME STREELADDRESS CHY-ST-ZIP	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ENT AND THE PROPERTY OF THE PR	01E: Registered 13. 1.1 TH 1.2 NA 1.3 STI 1.4 CH 2.3 STI 2.4 CH 3.1 TH 3.2 NA 3.3 STI 3.4 CH 4.2 NA 4.3 STI 4.4 CH	Agen: signature requirements E.E	uired when reinstating)	DATE	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
SIGNATURE 12. THEF NAME SIRSELADDRESS CHY-S1-ZIP THEF THEF THEF THEF THEF THEF THEF	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	Ent and life it applicable [N] ID DIRECTORS DELETE DELETE	OTE: Registered 13. 1.1 TH 1.2 NA 1.3 STI 2.1 TH 2.2 NA 2.3 STI 2.4 CH 3.1 TH 3.2 NA 3.3 STI 4.4 CH 4.3 NA 4.5 NA 5.5 TH 5.5 TH	Agen: signature required. E.E	uired when reinstating)	DATE	D DIRECTO Change Change	RS IN 12 Addition Addition
SIGNATURE 12. TIRLE NAME SIRSE LADDRESS CHY-ST-ZIP TIRLE NAME STREET ADDRESS CHY-ST-ZIP TIRLE NAME NAME NAME	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ENT AND THE PROPERTY OF THE PR	01E: Registered 13. 1.1 TH 1.2 NA 1.3 STI 1.4 CH 2.1 TH 2.2 NA 2.3 STI 2.4 CH 3.3 TTI 3.2 NA 3.3 STI 4.4 CH 4.3 NA 4.5 TH 4.5 NA 4.5 TH 5.5 NA	Agen: signature requirements E.E. ME.E.E.E.E.E.E.E.E.E.E.E.E.E.E.E	uired when reinstating)	DATE	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
SIGNATURE 12. TIRLE NAME SIRSE LADDRESS CHY-ST-ZIP TIRLE NAME SIRSET ADDRESS	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ENT AND THE PROPERTY OF THE PR	01E: Registered 13. 1.1 Tif 1.2 NA 1.3 STI 1.4 CII 2.1 TII 2.2 NA 2.3 STI 2.4 CII 3.1 TII 4.2 NA 4.3 STI 4.4 CII 5.2 NA 5.3 STI	Agen: signature requirements E.E. ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS	uired when reinstating)	DATE	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
SIGNATURE 12. THEF NAME SIRSE LADDRESS CHY-SI-ZIP THEF NAME SIRSET ADDRESS CHY-SI-ZIP THEF NAME SIRSET ADDRESS CHY-SI-ZIP THEF NAME SIRSET ADDRESS CHY-SI-ZIP THEE NAME SIRSET ADDRESS CHY-SI-ZIP THEE NAME SIRSET ADDRESS CHY-SI-ZIP THEE NAME	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ENT AND THE PROPERTY OF THE PR	01E: Registered 13. 1.1 Tif 1.2 NA 1.3 STI 1.4 CII 2.1 TII 2.2 NA 2.3 STI 2.4 CII 3.1 TII 4.2 NA 4.3 STI 4.4 CII 5.2 NA 5.3 STI	Agen: signature requirements E.E. ME.E.E.E.E.E.E.E.E.E.E.E.E.E.E.E	uired when reinstating)	DATE	D DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
SIGNATURE 12. TITLE NAME SIREELADDRESS CITY-ST-ZIP TITLE NAME SIREELADDRESS CITY-ST-ZIP TITLE NAME SIREELADDRESS CITY-ST-ZIP TITLE NAME SIREELADDRESS CITY-ST-ZIP TITLE NAME STREELADDRESS CITY-ST-ZIP TITLE NAME SIREELADDRESS CITY-ST-ZIP TITLE NAME SIREELADDRESS CITY-ST-ZIP	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ENT AND THE PROPERTY OF THE PR	01E: Registered 13. 1.1 TH 1.2 NA 1.3 STI 1.4 CH 2.1 TH 2.2 NA 2.3 STI 2.4 CH 3.3 TTI 3.2 NA 3.3 STI 4.4 CH 4.1 TH 4.2 NA 4.3 STI 4.4 CH 5.1 TH 5.2 NA 5.3 STI 5.4 CH	Agen: signature requirements E.E. ME.E.E.E.E.E.E.E.E.E.E.E.E.E.E.E	uired when reinstating)	DATE	Change Change Change Change	RS IN 12 Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME SIREELADDRESS CITY-ST-ZIP TITLE	P MCKENNEY, NANCY 551 SW 63RD TERRACE PLANTATION FL 33317 VP MCKENNEY, WILLIAM J 551 SW 63RD TERRACE	ENT AND THE PROPERTY OF THE PR	01E: Registered 13. 1.1 TH 1.2 NA 1.3 STI 1.4 CH 2.1 TH 2.2 NA 2.3 STI 2.4 CH 3.3 STI 3.4 CH 4.1 TH 4.2 NA 4.3 STI 4.4 CH 5.1 TH 5.2 NA 5.3 STI 5.4 CH 6.1 TH 6.2 NA	Agen: signature requirements E.E. ME.E.E.E.E.E.E.E.E.E.E.E.E.E.E.E	uired when reinstating)	DATE	Change Change Change Change	RS IN 12 Addition Addition Addition Addition

If do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, iffurther certify that the information indicated on this annual report or supplimental 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:

CHATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/97

(954) 791-4692

027900