

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 1, 1999.
AMOUNT DUE ON OR BEFORE 8/7/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$875.)

FILED

Aug 31 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

DOCUMENT # P95000073369 (7)

1. Corporation Name

CARIBBEAN CASTAWAYS CHARTERS, INC.

dba Sea Tow Key West

Principal Place of Business

Mailing Address

P.O. Box 5549
Key West, FL 33045

P.O. Box 5549
Key West, FL 33045

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 5549

29 P.O. Box 5549

Suite Apt. #, etc

Suite Apt. #, etc

22 City & State

27 City & State

23 Key West FL

28 Key West FL

24 33045

25 USA

29 33045

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TELLAM, SANDRA L

P.O. Box 5549

Key West, FL 33045

01 Name

Tellam, Sandra L

02 Street Address (P.O. Box Number is Not Acceptable)

10 Whistling Duck

03

04 City

Miami

FL

05 Zip Code

33045

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 (print or printed name of registered agent, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

President
Sandra L. Tellam
10 Whistling Duck
Key West, FL 33045

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 2

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

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