

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000076073 (2)

1. Corporation Name

IT FITS CHARTERS, INC.



Principal Place of Business

848 SUMMERWOOD DR.
JUPITER FL 33458

Mailing Address

848 SUMMERWOOD DR.
JUPITER FL 33458

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

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9. Name and Address of Current Registered Agent

SHOCKLEY, DAVID M
848 SUMMERWOOD DR.
JUPITER FL 33458

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0605 and 607.1505, Florida Statutes, the above named corporation solemnly 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 the registered agent of the corporation

Signature of the person who is the president or secretary of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
SHOCKLEY, F. KENNETH
337 INLET WAY
PALM BEACH SHORES FL 33404

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TITLE
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STREET ADDRESS
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

[] Change [] Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY-STATE-ZIP

[] Change [] Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-STATE-ZIP

[] Change [] Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP

[] Change [] Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

[] Change [] Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-STATE-ZIP

[] Change [] Addition

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Shockley V.P.

4/13/96

407-881-4572

CR2E034 (12/95)