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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000091570 (8)

1. Corporation Name
CROMPTON YACHT CHARTERS, INC.

Principal Place of Business

811 PENDLETON LANE
PALM BEACH FL 33480

Mailing Address

311 PENDLETON LANE
PALM BEACH FL 33480-4105



2. Principal Place of Business

21 241 BAHAMA LANE

Suite, Apt. #, etc.

22

City & State

23 PALM BEACH, FL

Zip

24 33480

Country

25 USA

2a. Mailing Address

26 241 BAHAMA LANE

Suite, Apt. #, etc.

27

City & State

28 PALM BEACH, FL

Zip

29 33480

Country

30 USA

3. Date Incorporated or Qualified

11/30/1995

3a. Date of Last Report

03/18/1996

4. FEI Number

APPLIED FOR 65-0625128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HAYES, WARREN D SR.
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

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 607.0502 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 and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME CROMPTON, ROBERT
STREET ADDRESS 311 PENDLETON LANE
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

D
NAME CROMPTON, JOHN
STREET ADDRESS 311 PENDLETON LANE
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME CROMPTON, ROBERT
1.3 STREET ADDRESS 241 BAHAMA LANE
1.4 CITY-ST-ZIP PALM BEACH, FL 33480

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME CROMPTON, JOHN
2.3 STREET ADDRESS 241 BAHAMA LANE
2.4 CITY-ST-ZIP PALM BEACH, FL 33480

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

JOSEPH W. ROSKOS, AGENT (610) 293-

CR2E034 (9/96)