

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000094355 (1)

1. Corporation Name

COME ON DOWN CHARTERS, INC.



Principal Place of Business

HOLIDAY INN MARATHON & MARINA  
MM 54 US HWY ONE  
MARATHON FL 33050

Mailing Address

HOLIDAY INN MARATHON & MARINA  
MM 54 US HWY ONE  
MARATHON FL 33050

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

P.O. Box 522446

Suite, Apt. #, etc.

27

City & State

28

Marathon Shores, Fla.

29

33052

30

USA

3. Date Incorporated or Qualified

12/11/1995

3a. Date of Last Report

4. FEI Number

65-0629206

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$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

BAUMEISTER, JAMES W  
FIRST PROFESSIONAL CENTRE SUITE 17  
5701 OVERSEAS HWY  
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name

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

mm 54 US Hwy. One

83

84 City

Marathon

FL

85 Zip Code

33050

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

James W. Baumeister

President

3/4/96

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

DP

BAUMEISTER, JAMES W

P O BOX 522446 N/A

MARATHON SHORES FL 33052

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

DVTS

BAUMEISTER, CATHERINE

P O BOX 522446 N/A

MARATHON FL 33052

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

☐ DELETE

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

☐ DELETE

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

☐ DELETE

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

☐ DELETE

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James W. Baumeister President

3/4/96

1-305-743-5050

CR2E034 (12/95)