

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000017771 (2)

1. Corporation Name
EASY TIMES CHARTERS, INC.



Principal Place of Business 7101 PELICAN ISLAND DRIVE TAMPA FL 33634	Mailing Address C/O J. BOB HUMPHRIES, ESO. 501 E. KENNEDY BLVD., STE. 1700 TAMPA FL 33602-4988
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3. Date Incorporated or Qualified 02/26/1996	3a. Date of Last Report
4. FEI Number 59-3362265	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. 7101 Pelican Island Dr.
22. City & State	27. City & State
23. Zip	28. Tampa, Fla. 33634
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent

**HUMPHRIES, J. BOB
 501 E. KENNEDY BOULEVARD
 SUITE 1700
 TAMPA FL 33602**

10. Name and Address of New Registered Agent

81. Name Thomas M. Murrell
82. Street Address (P.O. Box Number is Not Acceptable) 7101 Pelican Island Dr.
83.
84. City Tampa,
85. Zip Code FL 33634

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: *Thomas M. Murrell* (NOTE: Registered Agent signature required when reinstalling) DATE: **4-25-97**

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	MURRELL, THOMAS M
STREET ADDRESS	7101 PELICAN ISLAND DRIVE
CITY-ST-ZIP	TAMPA FL 33634
TITLE	D <input type="checkbox"/> DELETE
NAME	MURRELL, KAY H
STREET ADDRESS	7101 PELICAN ISLAND DRIVE
CITY-ST-ZIP	TAMPA FL 33634
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	D/S/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(l), 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; the receiver or trustee is 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 my address.

SIGNATURE: *Thomas M. Murrell* **Thomas M. Murrell, President** DATE: **4/25/97** (813) 884-7220

CR2E034 (9/96)