

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jun 06 1997 8:00am  
Secretary of State

DOCUMENT # P96000044839 (4)

1. Corporation Name

YACHT CHARTERS INTERNATIONAL CORP.



Principal Place of Business

5200 LA GORCE DRIVE  
MIAMI BEACH FL 33139

Mailing Address

5200 LA GORCE DRIVE  
MIAMI BEACH FL 33140-2106

2. Principal Place of Business

21 1633 No Bayshore Drive

Suite, Apt. #, etc.

22 Marriott Marina

City & State

23 Miami FL

24 Zip 33132

Country

25 Dade

2a. Mailing Address

26 1717 No Bayshore Dr.

Suite, Apt. #, etc.

27 1944

City & State

28 Miami FL

29 Zip 33132

Country

30 Dade

3. Date Incorporated or Qualified

04/24/1996

3a. Date of Last Report

4. FEI Number

65-0661785

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

MADDEN, PAUL M  
5200 LA GORCE DRIVE  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

Paul M Madden

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

83 1717 No Bayshore Dr #1944

84 City Miami

FL

85 Zip Code 33132

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 reinstating)

DATE

4/20/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MADDEN, PAUL M  
STREET ADDRESS ~~5200 LA GORCE DRIVE~~ 1717 No Bayshore Dr  
CITY-ST-ZIP MIAMI BEACH FL 33139 #1944

TITLE ☐ DELETE  
NAME Miami FL  
STREET ADDRESS 33132  
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

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

CR2E034 (9/96)