SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

2430 ESTANCIA BLVD

SUITE 114 CLEARWATER FL 34621

2s. Mailing Address

City & State

Ζip

Suite, Apt. #, etc.

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PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

Sulte, Apt. #, etc.

City & State

22

23

24

Zip

2430 ESTANCIA BLVD

SUITE 114 CLEARWATER FL 34621



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000054136 (2)

Country

9. Name and Address of Current Registered Agent

25

KEY WEST CHARTERS, INC.

NOREK, ROBERT			81	Name		
2430 ESTANCIA BLVD			82	2 Street Address (P.O. Box Number is Not Acceptable)		
SUITE 114 CLEARWATER FL 34621			83			
CLEA	AHWAIEH PL 34021					
			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 end title if applicable (NOTE: Registere 12. OFFICERS AND DIRECTORS 13.				stered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P\$	7-5	1.1 TITLE			
1] DELETE		1	Change Addition	
NAME	MARK, JOHN J		1.2 NAME			
STREET ADDRESS	120 CHANNEL CT		1.3 STREET	· !		
CITY-ST-ZIP	MARCO ISLAND FL 33937		1.4 CITY-ST	-ZIP		
TITLE		DELETE	2.1 TITLE	į	L_ Change L_ Addition	
NAME			2.2 NAME			
STREET ADDRESS			2.3 STREET	ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST	-ZiP		
TITLE		DELETE	31 TITLE		Change Addition	
NAME			3.2 NAME	ľ		
STREET ADDRESS			3.3 STREET	ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST	-ZIP		
TITLE		DELETE	4.1 TITLE	i	Change Addition	
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET	ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST	-ZIP	Į	
TITLE		DELETE	5.1 TITLE		Change Addition	
NAME			5.2 NAME	1	•	
STREET ADDRESS			5.3 STREET	ADDRESS		
CITY-ST-ZIP	•		5.4 CITY-ST	-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition	
NAME			6.2 NAME	Į		
STREET ADDRESS			6.3 STREET	ADDRESS		
CITY-ST-ZIP	•		6.4 CITY-ST	-ZIP		
14. I hereby certify that the Information supplied with this filling 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:						
SIGNATURE: 7/16/88 (920) 421 - 2001						

Country

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FILED

Jul 23 1998 8:00am

DO NOT WRITE IN THIS SPACE

8. This corporation owes or has paid the current year intatigible Personal Property Tax due June 30. Yes No

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

Trust Fund Contribution

06/24/1996

59-3389589

FÉI Number

Secretary of State