

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
97 SEP 26 11 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA6000082913 1. Corporation Name FEARLESS B CHARTERS, INC
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Principal Place of Business 13005 SOUTHERN BLV, SUITE 213 LOXAHATCHEE FL 33470	Mailing Address
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2. Principal Place of Business 21 13005 SOUTHERN BLV Suite, Apt #, etc. 22 213 City & State 23 LOXAHATCHEE Zip 24 33470 Country 25 PALM BEACH	2a. Mailing Address 26 SAME Suite, Apt #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 10-4-96	3a. Date of Last Report
4. FEI Number 65-0708482	Applied For 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	

9. Name and Address of Current Registered Agent DAVID A JAYNES GUARANTY BULDG SUITE 702 120 S OLIVE AVE WEST PALM BEACH FL 33401
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 date if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PRES, DIRECTOR <input type="checkbox"/> DELETE
NAME	EDWARD R BECKER
STREET ADDRESS	12565 TIMBER PINE TR
CITY - ST - ZIP	WELLINGTON FL 33414
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	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	400002311954-4
13 STREET ADDRESS	-10/03/97-01118-011
14 CITY - ST - ZIP	****165.00 ****165.00
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 its 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 in handwritten or printed attachment with an address.

SIGNATURE: 	Date: 9/11/97	Daytime Phone: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

CR2E034 (9/96)

(2)

DAVID A. JAYNES

Attorney and Counselor
Guaranty Building, Suite 702
120 So. Olive Ave.
West Palm Beach, FL 33401

David Andrew Jaynes
Admitted in Florida and Texas

Telephone (561) 659-5050
Facsimile (561) 833-3541

September 11, 1997

Mr. Del Rio
2324 So. Congress Ave., Suite 2C
West Palm Beach, FL 33401

Re: Fearless B Charters, Inc.

Dear Mr. Del Rio:

Per your telephone conversations with my assistant, enclosed please find a Corporation Annual Report Form for 1997. This office did not receive an annual report for Fearless B Charters, Inc. It is our policy, upon receipt, to forward same to our clients with instructions as to proper filing. As advised by the Division of Corporation, this form must be filed no later than September 17, 1997 or the corporation will be dissolved.

If we may be of further assistance to you, please do not hesitate to contact us. Thank you.

Very truly yours,

David A. Jaynes

DAJ/sjo
Enclosure
cc: Client