

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

FILED
Jun 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P970000 31037
1. Corporation Name

OCEAN YACHT CHARTERS CORP.

Principal Place of Business

Mailing Address

3512 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

3512 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

APRIL 7, 1997

4. FEI Number

65-0741535

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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business

21 Hollywood, FL

Suite, Apt. #, etc

22 City & State

23

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28

29 Zip

Country

30

9. Name and Address of Current Registered Agent

MARK F. BUTLER
4601 SHERIDAN STREET, SUITE 505
HOLLYWOOD, FL 33021

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 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 for printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT/SECRETARY ☐ DELETE

NAME NANCY R. CLOUD

STREET ADDRESS 21 ALBERT MEADOW

CITY-ST-ZIP BAR HARBOUR, ME 04609

TITLE V. PRESIDENT/TREASURER ☐ DELETE

NAME MICHAEL P. MILES

STREET ADDRESS 21 ALBERT MEADOW

CITY-ST-ZIP BAR HARBOUR, ME 04609

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

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 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 (10/97)

OCEAN YACHT CHARTERS CORP.
3512 N. OCEAN DRIVE
HOLLYWOOD, FLORIDA 33019

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed please find the 1998 Profit Corporation Annual Report for Ocean Yacht Charters Corp. with the required \$150 fee. I understand that there is an additional \$400 late filing fee imposed for reports filed after May 1, 1998. However, the corporation's registered agent, Mark F. Butler, assures me that he did not receive the necessary form to file until recently. If necessary, he will provide an Affidavit representing same. Since this is a new corporation, we were unaware of the necessity to file the report by May 1, 1998. Based on this information, I am respectfully requesting abatement of the additional \$400 late filing fee. I can assure you that future filings will be timely.

Sincerely,



Nancy R. Cloud,
President