

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).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P97000032933 (8)**

1. Corporation Name

**DR. HOOK CHARTERS, INC.**

Principal Place of Business

**21 CASTLE HARBOR ISLE  
FT. LAUDERDALE FL 33308**

Mailing Address

**21 CASTLE HARBOR ISLE  
FT. LAUDERDALE FL 33308**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/09/1997**

4. FEI Number

**65-0743543**

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 Bahia Mar Yachting Center**

2a. Mailing Address

**21 Suite, Apt. #, etc.**

**801 Seabreeze Blvd Apt 1**

**City & State**

**FL. Lauderdale, FL**

**Zip**

**33308**

**Country**

**USA**

**City & State**

**City & State**

**Zip**

**Country**

9. Name and Address of Current Registered Agent

**BOSSHARDT, KURT E  
1600 SE 17TH ST., STE. 404  
FT. LAUDERDALE FL 33316**

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 607.0502 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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D COOK, DONALD R**  
STREET ADDRESS **21 CASTLE HARBOR ISLE**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE ☐ DELETE  
NAME **D ALLESI, FRANK J**  
STREET ADDRESS **21 CASTLE HARBOR ISLE**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

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

**100002653881**

**-10/02/98--01005--029**

**\*\*\*150.00**

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.

SIGNATURE

**Don Cook**

**alubay**

**954-567-3777**

CR2E034 (5/98)

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September 14, 1998

To Whom It Concerns:

I have just received a late notice on filing my corporation fee. I have never received a "first" notice for filing. I had moved my office in January of 1998 and did not receive any of my mail for several months after I moved. Perhaps the Post Office sent it back to you. Would you have any record of that?

My corporation is only one and a half years old. My lawyer took care of the paper work when I started the corporation. This is the first time I had to file and I had no idea it was due in May 1998.

I couldn't possibly pay it when it was due because I had never received a bill. I would have paid it right away if I had known about it. As you can imagine in a new business, \$400.00 is a lot of money. I do not want to be penalized for the late payment of a bill that I never received.

I have enclosed a check for \$150.00, which is the original amount that should have been billed to me.

In the future, I will be more careful, if I don't receive a bill by May, then I will contact your office.

If there are any problems or questions please call me at (954)567-3777.

Thank you very much for your cooperation in this matter.

Sincerely,

Capt. D.R. Cook