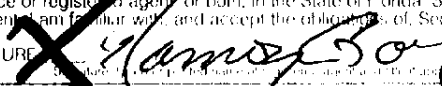
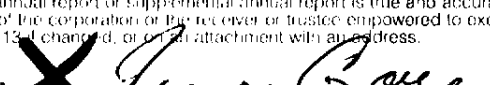


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 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 # P 97000056477 1. Corporation Name Kool Breeze Fishing Charters, Inc.			
Principal Place of Business 11345 SW 57 St Miami, FL 33173		Mailing Address 11345 SW 57 St Miami, FL 33173	
2. Principal Place of Business 21 3531 SW 122 Ave Suite, Apt. #, etc. 22 City & State Miami, FL 23 Zip 33175 24 Country USA		2a. Mailing Address 26 3531 SW 122 Ave Suite, Apt. #, etc. 27 City & State Miami, FL 28 Zip 33175 29 Country USA	
3. Date Incorporated or Qualified 6/6/97		4. FEI Number 65-0762640	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent Gomez, Ramon 11345 SW 57 St Miami, FL 33173		10. Name and Address of New Registered Agent 81 Name Ramon Gomez 82 Street Address (P.O. Box Number is Not Acceptable) 3531 SW 122 Ave 83 84 City Miami 85 Zip Code FL 33175	
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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE:  Ramon Gomez DATE: 2/27/98			
12. OFFICERS AND DIRECTORS 11 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 15 TITLE NAME STREET ADDRESS CITY - ST - ZIP 16 TITLE NAME STREET ADDRESS CITY - ST - ZIP 17 TITLE NAME STREET ADDRESS CITY - ST - ZIP 18 TITLE NAME STREET ADDRESS CITY - ST - ZIP 19 TITLE NAME STREET ADDRESS CITY - ST - ZIP 20 TITLE NAME STREET ADDRESS CITY - ST - ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP 25 TITLE 26 NAME 27 STREET ADDRESS 28 CITY - ST - ZIP 29 TITLE 30 NAME 31 STREET ADDRESS 32 CITY - ST - ZIP 33 TITLE 34 NAME 35 STREET ADDRESS 36 CITY - ST - ZIP 37 TITLE 38 NAME 39 STREET ADDRESS 40 CITY - ST - ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP 45 TITLE 46 NAME 47 STREET ADDRESS 48 CITY - ST - ZIP 49 TITLE 50 NAME 51 STREET ADDRESS 52 CITY - ST - ZIP 53 TITLE 54 NAME 55 STREET ADDRESS 56 CITY - ST - ZIP 57 TITLE 58 NAME 59 STREET ADDRESS 60 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. SIGNATURE:  Ramon Gomez, Director DATE: 2/27/98 656-1200		4000002524224 -05/14/98--01111--029 ***150.00	

CR2E034 (10/97)