

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90009 047 ***150.00

DOCUMENT # **P98000004345**

1. Corporation Name

REDHEAD YACHT CHARTERS, INC.

Principal Place of Business

**3221 NE 58TH STREET
FORT LAUDERDALE FL 33308**

Mailing Address

**3221 NE 58TH STREET
FORT LAUDERDALE FL 33308**

1. CONTINUE TO THE NEXT PAGE IF THE FOLLOWING INFORMATION IS REQUIRED

765-0810953

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1998

4. FEI Number

N/A

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 the current year Intangible
Personal Property Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**JANARO, GERARD G JR
3221 NE 58TH STREET
FORT LAUDERDALE FL 33308**

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 renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	JANARO, GERARD G JR	
STREET ADDRESS	3221 NE 58TH STREET	
CITY-STATE-ZIP	FORT LAUDERDALE FL 33308	☐ DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		☐ DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		☐ DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		☐ DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		☐ DELETE

13.

11. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-STATE-ZIP	☐ Change ☐ Addition
15. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	☐ Change ☐ Addition
31. TITLE	
32. NAME	
33. STREET ADDRESS	
34. CITY-STATE-ZIP	☐ Change ☐ Addition
41. TITLE	
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	☐ Change ☐ Addition
51. TITLE	
52. NAME	
53. STREET ADDRESS	
54. CITY-STATE-ZIP	☐ Change ☐ Addition
61. TITLE	
62. NAME	
63. STREET ADDRESS	
64. CITY-STATE-ZIP	

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 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

954-491-5666

CR2E034 (11/98)