

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000035076

1. Corporation Name

PALADIN FISHING CHARTERS, INC.

Principal Place of Business

4501 West Bugg Road
Plant City, FL 33567

Mailing Address

the same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/98

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3507107

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

AmeriLawyer
343 Almeria Avenue
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81

Name

Spiegel & Utrera, P.A.

82

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

343 Almeria Avenue

83

84

City

Coral Gables

FL

85

Zip Code

33134

11. Pursuant to the provisions of Sections 607.05(2) 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 agree to the provisions of Sections 607.05, Florida Statutes.

SIGNATURE By:

Signature, typed or printed name of agent and title, if applicable (None is Required and agent signature required when relinquishing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> DELETE
NAME	Meadows, Joseph W	
STREET ADDRESS	4501 West Bugg Road	
CITY-ST-ZIP	Plant City, FL 33567	
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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. 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, with all other like empowered.

SIGNATURE

Signature of Joseph W. Meadows

8/23/99

FILED

99 AUG 24 PM 1:14

SECRETARY OF STATE
DIVISION OF CORPORATIONS

CR2E034 (11/98)

2

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

1. Joseph W. Meadows is the President of PALADIN FISHING CHARTERS, INC., a Florida corporation, (herein "Corporation").
2. That the Corporation failed to file its 1999 Annual Report or pay the 1999 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the Corporation was without knowledge that it was required to file its Annual Report and pay the Annual Report filing fee to the Florida Department of State; and,
 - 2.2 the 1st written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation.
3. The Corporation requests the Florida Department of State to accept Corporation's 1999 Annual Report fees and the file of its 1999 Annual Report, which are presented simultaneously with this Affidavit.
4. PALADIN FISHING CHARTERS, INC. satisfies the requirements of the Florida Statutes 607.0401.
5. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: ____ day of July, 1999

FURTHER, AFFIANT SAYETH NOT

PALADIN FISHING CHARTERS, INC.

By: _____

Joseph W. Meadows, President

FL M320-499-45-413-0

SWORN AND SUBSCRIBED

before me this 10th day of August, 1999.

Notary Public, State of Florida at Large

Printed Name: Fay A. Kulp

Commission Expires: _____

