

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90027 021 ***185.00

DOCUMENT # P98000056650

1. Entity Name

CHARTER BOAT MV MS GINA, INC.

Principal Place of Business

22916 BLUE GILL LANE
 CUDJOE FL 33042

Mailing Address

22916 BLUE GILL LANE
 CUDJOE FL 33042

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cudjoe Key, FL

City & State

Cudjoe Key, FL

Zip

33042

Country

MONROE

Zip

33042

Country

MONROE

4. FEI Number

65-0845880

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERILAWYER

343 ALMERIA AVENUE

CORAL GABLES FL 33134

Name

RUTH DISCHER

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

22916 Blue Gill Lane

City

Cudjoe Key

FL

Zip Code

33040

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Ruth Discher

Signature, typed or printed name of registered agent and title if applicable.

(NOT)

Registered Agent's signature required when reinstating)

DATE

5/24/01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)



FILE NOW
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
Fee will be \$550.00

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **DISCHER, JOHN**
 STREET ADDRESS **22916 BLUE GILL LANE**
 CITY-ST-ZIP **CUDJOE FL 33042**

TITLE **VSTD** ☐ Delete
 NAME **DISCHER, RUTH**
 STREET ADDRESS **22916 BLUE GILL LANE**
 CITY-ST-ZIP **CUDJOE FL 33042**

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 ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP *Cudjoe Key, FL 33042*

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP *Cudjoe Key, FL 33042*

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

Ruth Discher **RUTH Discher**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER - DIRECTOR

5/24/01

Date

Daytime Phone #

305-292-7050

CR2E034 (10/00)

Amendment

AMENDMENT TO ARTICLES OF INCORPORATION
OF

CHARTER BOAT M/V MS GINA INC
(CURRENT NAME)

HP 800005662
772030

I, the undersigned officer of the above corporation, do hereby make, subscribe, acknowledge and file this Amendment to the Articles of Incorporation, as originally filed with the Secretary of State of

Florida, on 6/25/1998, which Amendment was adopted by the
(date incorporated)
shareholders of said corporation at a meeting held on April 1st

2001, by a majority vote, as follows:

That Article I shall be amended to read as follows:

"NAME OF CORPORATION: J. & R. CHARTERS INC.
(new name)

That, except for the preceding amended Article I, the remainder of the Articles of Incorporation, as filed with the Secretary of State, shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand, for the uses and purposes herein set forth, and have affixed the official seal of the Corporation.

(CORPORATE SEAL)

By: John R. Discher
President

Attest: John R. Discher
Secretary

Date: 5/24/01

NOTARY:

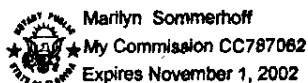
STATE OF FLORIDA

COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared

John & Ruth Discher, well known by me to be the person who executed the foregoing instrument in his capacity as President, and who, after having first been by me sworn on his oath, according to law, states that he executed the same for the uses and purposes therein described, freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, all on this 24 day of MAY 2001.



Marilyn Sommerhoff
NOTARY PUBLIC, State of Florida

NAME CHANGE

Attachments

**Patience
Accounting and Tax Service, Inc.**

Phone (305) 745-1841

#P98000056650
772030
P.O. Box 503
Summerland Key, FL 33042

*Marilyn Sommerhoff
Enrolled to Practice Before
The Internal Revenue Service*

7000 1670 0002 9462 7692

May 24, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Regarding: CHARTER BOAT MV MS SINA, INC.
P98000056650

Dear Sirs/Madam

Our clients named above were told by a Professional Person that due to the fact they were changing the name of the Corporation they had until June 15th to file their Corporation Annual Report.

Due to the Lack of the knowledge by the Professional please accept this report as timely filed.

We have also included the name change with the Annual Report so all can be handled at once.

A check for \$185.00 is attached to handle both the Annual Filing Fee and the Fee for the Name Change.

Thank you for your cooperation in this matter.

Sincerely

M. Sommerhoff
Marilyn Sommerhoff

Attachments: Annual Return
Name Change