

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90117 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000079242

1. Corporation Name
CAPTAINS CHOICE CORPORATION

Principal Place of Business
744 MARINERS WAY
BOYNTON BEACH FL 33435

Mailing Address
744 MARINERS WAY
BOYNTON BEACH FL 33435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1998

4. FEI Number

05-0772396

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HISLOP, RONALD M
127 W PINETREE AVE
LAKE WORTH FL 33435

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PRESIDENT	☐ DELETE
NAME	KENNETH P. HISLOP	
STREET ADDRESS	744 MARINER WAY	
CITY-ST-ZIP	BOYNTON BEACH FL 33431	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	MARGARET L. F. HISLOP	
STREET ADDRESS	744 MARINER WAY	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	RONALD M. HISLOP	
STREET ADDRESS	127 W. PINETREE AVE	
CITY-ST-ZIP	LAKE WORTH FL 33431	
TITLE	TREASURER	☐ DELETE
NAME	KIM L. ANAPU	
STREET ADDRESS	8500 W. MILDRED AVE	
CITY-ST-ZIP	BOYNTON BEACH FL 33431	
TITLE	SECRETARY	☐ DELETE
NAME	CYNTHIA HISLOP	
STREET ADDRESS	127 W. PINETREE AVE	
CITY-ST-ZIP	LAKE WORTH FL 33431	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	KENNETH P. HISLOP	
1.3 STREET ADDRESS	744 MARINER WAY	
1.4 CITY-ST-ZIP	BOYNTON BEACH FL 33431	
2.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
2.2 NAME	MARGARET L. F. HISLOP	
2.3 STREET ADDRESS	744 MARINER WAY	
2.4 CITY-ST-ZIP	BOYNTON BEACH FL 33431	
3.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
3.2 NAME	RONALD M. HISLOP	
3.3 STREET ADDRESS	127 W. PINETREE AVE	
3.4 CITY-ST-ZIP	LAKE WORTH FL 33431	
4.1 TITLE	TREASURER	☒ Change ☐ Addition
4.2 NAME	KIM L. ANAPU	
4.3 STREET ADDRESS	8500 W. MILDRED AVE	
4.4 CITY-ST-ZIP	BOYNTON BEACH FL 33431	
5.1 TITLE	SECRETARY	☒ Change ☐ Addition
5.2 NAME	CYNTHIA HISLOP	
5.3 STREET ADDRESS	127 W. PINETREE AVE	
5.4 CITY-ST-ZIP	LAKE WORTH FL 33431	
6.1 TITLE		☐ Change ☐ 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; 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH P. HISLOP**PRESIDENT****3-29-99**

Date

Daytime Phone #

CR2E034 (1/98)