Feb 24, 1999 8:00 am

Secretary of State

02-24-1999 90045 031 \*\*\*150.00

## 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 # P98000079294

1. Corporation Name

WATER TIME CHARTERS, INC.						
Principal Place of Business Mailing Address						
11541 LANE PARK ROAD 11541 LANE PARK ROAD						
TAVARES FL 32778 TAVARES FL 32778						DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualifed
						09/14/1998
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For
21		26	26			59-3531881 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired  \$8.75 Additional
22						res Required
City & State	е	City & State	City & State			6. Election Campaign Financing \$5.00 May Be
23		Zip Country			Trust Fund Contribution Added to Fees	
Zip	Country	Zip	_	าเเร		8. This corporation owes the current year Intangible  Personal Property Tax  Personal Property Tax
24	25	29 30	0			Personal Property Tax. LYYes LINO  10. Name and Address of New Registered Agent
	9. Name and Address of Curre	nt Registered Agenit	-+	81	Name	10. Nume and Address of Non-It-greatest Section 1
M & W AGENTS, INC.						
	2101 CORPORATE BLVD, STE 107			82	Street A	Address (P.O. Box Number is Not Acceptable)
BOCA RATON FL 33431				83		
			į			
				84	City	FL 85 Zip Code
office or re agent. I a	to the provisions of Sections 607.05i egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was auth	nonzea	DV tr	named one corpo	corporation submits this statement for the purpose of changing its registered pration's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable. (NOTE: R	egistered a	Agent	signature re	equired when reinstating) DATE
12.	OFFICERS A	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE			☐ Change ☐ Addition
NAME	FOLEY, THOMAS D		1.2 NAME			
STREET ADDRESS	1011 2 112 17 11 11 11 11		1.3 STI	1.3 STREET ADDRESS		<b>\</b>
CITY-ST-ZIP	TAVARES FL 32778		1.4 CITY-		ZIP	
TITLE	D	☐ DELETE	2.1 TITLE		j	☐ Change ☐ Addition
NAME	FOLEY, CONSTANCE S		2.2 NA	ME		
STREET ADDRESS	11541 LANE PARK ROAD		2.3 STREE		ADDRESS	
CITY-ST-ZIP				2.4 CITY-ST-ZIP		
TITLE	l.	☐ DELETE	3.1 TITLE		<u> </u>	☐ Change ☐ Addition
NAME.			3.2 NAME			
STREET ADDRESS			3.3 STREE		ADDRESS	
CITY-ST-ZIP			3.4, CITY-S		-ZIP	Character Addition
TITLE		☐ DELETE	4.1 TITLE			☐ Change ☐ Addition
NAME			4.2 NA			
STREET ADDRESS			4 3 ST	REET	ADDRESS	
CITY-ST-ZIP			4.4 CIT		ZIP	Character C Addition
TITLE		☐ DELETE	5.1 TIT	ΊE		☐ Change ☐ Addition

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.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

362*-34*3 +114

Change

☐ Addition