

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 24, 1999 8:00 am
Secretary of State

09-24-1999 90001 049 ***150.00

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000105347

1. Corporation Name

PIRATES WATER TAXI COMPANY, INC.

Principal Place of Business

**7092 PLACIDA ROAD
CAPE HAZE FL 33946**

Mailing Address

**% RON DUBIN
8 AMBERJACK PLACE
CAPE HAZE FL 33946**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1998

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0881291

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.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**WYLIE, JOHN
7092 PLACIDA ROAD
CAPE HAZE FL 33946**

10. Name and Address of New Registered Agent

81 Name

BELL FRAZZETTA

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

15358 BRAUNBRIDGE CIRCLE

83

84

PT. CHARLOTTE

FL

85

**Zip Code
33981**

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

TITLE **PRESIDENT** ☐ DELETE

NAME **BELL FRAZZETTA**

STREET ADDRESS **15358 BRAUNBRIDGE CIR**

CITY-ST-ZIP **PT CHARLOTTE FL 33981**

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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P98000105347
619528-9000 2

**PIRATES WATER TAXI COMPANY, INC.
15358 BRAINBRIDGE CIRCLE
PT. CHARLOTTE, FL. 33981**

June 23, 1999

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL. 32302-1500

REF: DOCUMENT # P98000105347

To Whom It May Concern:

I have just returned home from an extended vacation and found a corporate packet with an annual fee of \$150.00 plus a penalty of \$400.00. I must admit I am quite confused.

I have just formed this new corporation and am unfamiliar with this form. I received no prior form and was unaware that it even existed.

Please advise if I can pay the \$150.00 for this year and, now that I am aware of its existence, I will insure it is paid on a timely basis.

Thank you for your consideration.

Sincerely,


Bill Frazzetta
President