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).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARAMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS Sep 24, 1999 8:00 am Secretary of State 09-24-1999 90001 049 ***150.00

FILED

1999

DOCUMENT # 1. Corporation Name

	S WATER TAXI CUMPANT,	, IIIO.				
Dinair at Dinas	a of Business	Mailing Addross	<u> </u>			ilik enink linii noini diken ikkii kikii ketk kati
Principal Place of Business Mailing Address 7092 PLACIDA ROAD % RON DUBIN CAPE HAZE FL 33946 8 AMBERJACK PLACE			Œ			
CAPE HAZE FL 33946				L	DO NOT WRIT	E IN THIS SPACE
					3. Date Incorporated or Qualified	
					12/18/1998	
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26			65-0881291	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc). 		5Certificate of Status Desired	\$8.75 Additional
22		27				Fee Required
City & State	ė	City & State			6. Election Campaign Financing	\$5.00 May Be
23	Country		Country		Trust Fund Contribution	Added to Fees
Zip	<u> </u>	29	30		This corporation owes the curre Intangible Personal Property.	Yes No
24	9. Name and Address of Curre		[30]		0. Name and Address of New R	
	J. Russia and Addiess of Odifo	in regional region	81	Name -	11	CA
WY	LIE, JOHN			RT/	-L FRAIZE	774
709	2 PLACIDA ROAD		82	Street Address	(P.O. Box Number is Not Acceptal	onck
CAPE HAZE FL 33946			83		BICKEN DILL STEEL	
				•		
			84	B. Clar	ebore_	FL 85 Zip Code フコタト1
11. Pursuant	to the provisions of sections 607.050	2 and 607.1508, Florida S	tatutes, the above-n	amed corporation's	on submits this statement for the pu	rpose of changing its registered
agent. I a	registered agent, or truth, in the State am familiar with any accept the oblig	ations of, section 607.050	was authorized by the 15. Florida Statutes.	ne corporation s	board of directors. Thereby accept	t the appointment as registered
SIGNATURE .	econy					
	Signature, typed or printed name of regimed age		(NOTE: Registered Age	ent eigensture required		
4.5		ent and title if applicable.		int signature required		DATE
12.		ND DIRECTORS	13.	- List signature required	ADDITIONS/CHANGES TO OFF	FICERS AND DIRECTORS IN 12
TITLE	OFFICERS AI	ND DIRECTORS	13. 1.1 TITLE	int signature required		
TITLE NAME	PRESEDENT BOLL FRAZZETS	ND DIRECTORS DELE	13. 1.1 TITLE 1.2 NAME			FICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS	PRESEDENT BOLL FRAZZETS	ND DIRECTORS DELET MUDGE CIR	13. 1.1 TITLE 1.2 NAME 1.3 STREET A	DDRESS		FICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESEDENT BOLL FRAZZETS	ND DIRECTORS DELET LIDGE C'IR R. 33981	13. 15 1.1 TITLE 1.2 NAME 1.3 STREET AI 1.4 CITY-ST-Z	DDRESS		FICERS AND DIRECTORS IN 12 Change Addition
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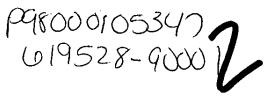
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the exposation 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 chapter or or an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE: *

STREET ADDRESS

CITY-ST-ZIP



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 unfamaliar 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