

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Aug 17 1998 8:00am  
Secretary of State

DOCUMENT # S24865

(5)

1. Corporation Name  
ATLANTIC CHARTERS, INC.



Principal Place of Business  
5420 N W 33 AVE  
SUITE 109  
FT LAUDERDALE FL 33309  
US

Mailing Address  
5420 N W 33 AVE  
SUITE 109  
FT LAUDERDALE FL 33309  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1991

4. FEI Number

65-0234245

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes ☐ No ☒

2. Principal Place of Business

21 2400 W. Cypress Creek Rd.

Suite, Apt. #, etc.

22 Suite 204

City & State

23 Ft. Lauderdale FL

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 2400 W. Cypress Creek Rd.

Suite, Apt. #, etc.

27 Suite 204

City & State

28 Ft. Lauderdale FL

Zip

29 33309

Country

30 USA

9. Name and Address of Current Registered Agent

KRUGER, ALLAN I  
5420 N W 33 AVE  
SUITE 109  
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
2400 West Cypress Creek Road

83 #204

84 City

Fort Lauderdale

FL

85 Zip Code  
33309

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

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
D  
MORELLO, ANTHONY  
634 BOCA MARINA COURT  
BOCA RATON FL

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

TITLE  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
17615 Field Brook Circle  
Boca Raton FL 33496

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

7.1 TITLE  
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7.3 STREET ADDRESS  
7.4 CITY-STATE-ZIP  
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8.1 TITLE  
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9.1 TITLE  
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10.1 TITLE  
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11.1 TITLE  
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☐ Change ☐ Addition

27.1 TITLE  
27.2 NAME  
27.3 STREET ADDRESS  
27.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

SIGNATURE

Anthony Morello

500002618685  
-08/18/98--01037--005  
\*\*\*150.00

PE  
8.17

7/28/98 772.4000

CR2E034 (5/98)

**KRUGER & COMPANY, P.A.**

**CERTIFIED PUBLIC ACCOUNTANTS**

*Members:  
American Institute of Certified Public Accountants  
Florida Institute of Certified Public Accountants*

**July 28, 1998**

2400 West Cypress Creek Road, Suite 204  
Fort Lauderdale, Florida 33309

(954) 772-4000  
FAX (954) 771-9657

**Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee Florida 32314**

**Gentlemen:**

**Re: Atlantic Charters, Inc.  
Ref. No. S24865 (5)**

Your second notice for the above captioned entity has been received by us.

Please be advised that the Corporate Annual Report for 1998 was never received by the above captioned entity. During 1997, Mr. Morello, the director of Atlantic Charters, Inc. moved his personal residence. In addition, the registered agent also moved. Both individuals put in a change of address form to the U. S. Post Office for the Corporation's mail. The first report was never received by either party.

Based on the above information, it is respectfully requested that the reinstatement fee of \$400.00 be waived. We have enclosed a check for 1998 fees of \$150.00 along with the annual corporate report. We trust this will be sufficient to resolve this matter and have Atlantic Charters, Inc. as an active corporation in the State of Florida.

Thank you for your prompt attention to this matter.

Very truly yours,

KRUGER & COMPANY, P.A.

*Allan I. Kruger*  
Allan I. Kruger  
Certified Public Accountant

enc.