

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
Aug 05, 1999 8:00 am
Secretary of State
08-05-1999 90005 035 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **S24865**

1. Corporation Name
ATLANTIC CHARTERS, INC.

Principal Place of Business
**2400 W. CYPRESS CREEK RD
SUITE 204
FT LAUDERDALE FL 33309
US**

Mailing Address
**2400 W. CYPRESS CREEK RD
SUITE 204
FT LAUDERDALE FL 33309
US**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25**

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 **30**

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 the current year Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**KRUGER, ALLAN I
2400 W. CYPRESS CREEK RD
SUITE 204
FT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
MORELLO, ANTHONY
17615 FIELD BROOK CIRCLE
BOCA RATON FL 33496**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: **Anthony Morello** **1-20-99**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)



CERTIFIED PUBLIC ACCOUNTANTS

S24865
601412-90005-35

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

July 20, 1999

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
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Atlantic Charters, Inc.
Ref No: S24865

Enclosed herewith is the 1999 Corporate Annual Report of the above captioned entity and a check in the amount of \$150.00 for the filing fee.

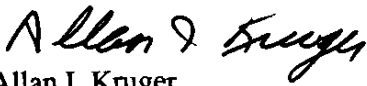
Please be advised that our firm prepared the original Corporate Annual Report and forwarded it to the company at its address we had on file. Unfortunately, the sole officer and director had moved during this period. Although a forwarding address was supplied to the US Post Office, the original return was never received. It was not until receipt of the second notice that the company was aware that the form had not been filed.

It should be noted that the company was formed in 1991 and has filed all required forms in a timely fashion during this period. This was the first and only time a filing has been delinquent.

Based on the foregoing, it is respectfully requested that the penalty of \$400.00 be waived and that you accept the enclosed check and Annual report. The late filing of the report is not due to negligence or willful disregard of the filing requirements.

Very truly yours,

KRUGER & COMPANY, P.A.


Allan I. Kruger
Certified Public Accountant

enc.

cc: Atlantic Charters, Inc.