

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V46133

(7)

1. Corporation Name

CAPTAIN'S BAY, INC.

Principal Place of Business

Mailing Address

~~3401 BONITA BEACH RD~~
~~SUITE 100~~
~~BONITA SPRINGS FL 33023~~
~~US~~

~~650 HWY NO 7 EAST~~
~~SUITE 200~~
~~RICHMOND HILL ON L4B 2N7~~
~~US~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/22/1992

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0415291

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 3421 BONITA BEACH ROAD

26 650 HIGHWAY NO. 7 EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 UNIT 408

27 SUITE 200

City & State

City & State

23 BONITA SPRINGS

28 RICHMOND HILL, ONTARIO

Zip

Country

Zip

Country

24 33923

25 U.S.A.

29 L4B 2N7

30 CANADA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BEAUDRY, RONALD~~
~~3401 BONITA BEACH RD~~
~~SUITE 100~~
~~BONITA SPRINGS FL 33023~~

81 Name
CAPTAIN INVESTMENTS, INC.

82 Street Address (P.O. Box Number is Not Acceptable)
3421 BONITA BEACH ROAD

83
UNIT 408

84 City
BONITA BEACH

FL 85 Zip Code
33923

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 607.0605, Florida Statutes.

SIGNATURE

JOHN KAPTYN, PRESIDENT

APRIL 24, 1995

Signature of the corporation's registered agent and the applicant

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPST
NAME	KAPTYN, JOHN
STREET ADDRESS	650 HWY 7 EAST, #200
CITY ST ZIP	RICHMOND HILL ONTARIO CANADA L4B2N7
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	JOHN KAPTYN
1.3 STREET ADDRESS	650 HIGHWAY NO. 7 EAST, SUITE 200
1.4 CITY - ST - ZIP	RICHMOND HILL, ONTARIO, CANADA, L4B 2N7
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	STD
2.3 STREET ADDRESS	SIMON KAPTYN
2.4 CITY - ST - ZIP	650 HIGHWAY NO. 7 EAST, SUITE 200
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included 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:

(JOHN KAPTYN)

APRIL 24, 1995

(905) 886-4666

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number