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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

| ANNU | UAL REPORT 1997 | |) | Secretary of State DIVISION OF CORPORATIONS | | | Secretary of State | | |
|--|--|--|---|---|--------------------------------|--------------------------------------|---|---|---------------------------------|
| DOCUMENT # V58398 (1) CAPTAIN JOHNS MARINA INC. | | | | | | | | | |
| Principal Place of Business 12444 CORTEZ ROAD WEST CORTEZ FL 34215 | | | Mailing Address PO BOX 1208 CCORTEZ FL 34215-1208 | | | | | | |
| | .,, | | | | ··. | | 3. Date Incorporated or Qualified 08/19/1992 | 3a. Date of Last 05/01/1996 | |
| 2. Principal P | lace of Business | ⊢ | 2a. Mailing Addre | ess | | | 4, FEI Number 65-0343978 | | Applied For Not Applicable |
| Suite, Apt. #, elo | | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | □ \$8.75 | Additional |
| City & State | | | City & State | | | ·· | Fee Required State of State o | | |
| Zip 24 | Cou 25 | ntry | Zip 29 | 30 | Country | y | 8. This corporation has liability for i | | |
| 151 | · · · · · · · · · · · · · · · · · · · | dress of Current Re | gistered Agent | | 81 | Name | 10. Name and Address of New Re | gistered Agent | |
| VELONOFF, JOHN R. 12444 CORTEZ ROAD WEST | | | | | 62 | | ress (P.O. Box Number is Not Acceptab | Jal | |
| | REZ FL 34215 | | | | L | <u> </u> | ress (F.O. Box Number is Not Acceptat | 110) | |
| | | | | | 83 | | | | |
| | | | | | 84 | City | | FL 85 Zip | p Code |
| 11. Pursuant office or r agent La | to the provisions of S registered agent, or b im familiar with, and a | ections 607.0502 ar oth, in the State of F accept the obligation | id 607.1508, Floric Jorida Such chan is of, Section 607.0 | la Statutes, t ge was autho 0505, Florida | he aboy orized b Statute | re-named corp y the corpora s. | poration submits this statement for the particular board of directors. I hereby acception's | ourpose of changing at the appointment a | its registered as registered |
| SIGNATURE | Signature typed or printed r | arse of registered agent and | l litte if applicable | (NOTE: Res | istered Ag | ent signature requi | red when reinstaling) | DATE | |
| 12. | | OFFICERS AND D | | | 13. | | ADDITIONS/CHANGES TO OFFIC | | |
| THLE NAME | D VELONOFF, JOH | N R. | L DE | LEIE | 1.1 TITLE 1,2 NAME | | | Change | e [_] Addition [|
| STREET ADDRESS | 12444 CORTEZ P | | | l | | T ADDRESS | | | |
| CITY-ST-ZIP | CORTEZ FL | | | | 1.4 CITY- | S1-ZIP | <u> </u> | | |
| TITLE NAMÉ |] | | ☐ DE | 1 | 2.1 TITLE 2.2 NAME | | | Change | e [_] Addition (|
| STREET ADDRESS | | | | - 1 | | T ADDRESS | | | |
| C/TY - ST - 7IP | | | | | 2.4 CITY- | | | | |
| TITLE | | | ☐ DE | LEYE | 3.1 TITLE | | | ☐ Change | e 🔲 Addition |
| NAME CAMEER LEGISTER | ļ | | | 1 | 3.2 NAME | * 4000000 | | | |
| STREET ADDRESS CITY-ST-7/P | | | | l | 3.4. CITY- | T ADDRESS | | | |
| THUE | | , | ☐ DE | LETE | 4.1 TITLE | <u> </u> | | ☐ Change | e Addition |
| NAMÉ | | | | ı | 4. 2 NAME | | · | | |
| STREET ADDRESS | | | | ľ | 43 STREE | T ADDRESS | | | |
| C-TY - \$1 - ZIP | | | . □ D€ |) FTF | 4.4 CITY- | ST-ZIP | | ☐ Change | e Addition |
| TITLE NAME | ļ | | ii DC | | 5.1 TITLE 5.2 NAME | | | | , La Addition |
| STREET ADORESS | | | | į | | T ADDRESS | | | |
| CHY-SI-ZIP | | | | } | 5.4 CITY- | | | | |
| 11 ^T LF | | | ☐ DE | LETE | 6.1 TITLE | | | Change | e Addition |
| NAME | | | | ł | 62 NAME | - | | | ļ |
| STREET ADDRESS | | | | ł | | T ADORESS | | | |
| 14. I do heret | l by certify that the info | rmation supplied wi | h this filing does r | not qualify for | 6.4 CITY- | emotion state | d in Section 119.07(3)(i), Florida Statute | s. I further certify the | at the |
| informatio Lam an o appears i | on indicated on this ar dicer or director of th in Block 12 or Block 1 | nnual report or supple corporation or the 3 if changed, or on | lemental annual re receiver or inistee on atlachment wit | eport is true empowere of an address | o exe | urate and tha cute this repo | at my signature shall have the same legal ort as required by Chapter 607, Florida S | il effect as if made i itatutes; and that my | under oath; that y name |

SIGNATURE:

FILED

May 07 1997 8:00am