

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V60067 (8)

1. Corporation Name

CHARLOTTE HARBOR SEAPLANE BASE, INC.



Principal Place of Business

Mailing Address

28000-A15 AIRPORT RD
HANGAR 108 CHARLOTTE CTY. AIRPORT
PUNTA GORDA FL 33982

28000-A15 AIRPORT RD
HANGAR 108 CHARLOTTE CTY. AIRPORT
PUNTA GORDA FL 33982

3. Date Incorporated or Qualified
08/25/1992

3a. Date of Last Report
08/09/1995

2. Principal Place of Business
21 **19708 EUSTIS AIRPORT RD**

2a. Mailing Address
26 **19708 EUSTIS AIRPORT RD**

4. FEI Number
65-0352575

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

22 City & State
EUSTIS, FL

27 City & State
EUSTIS, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

23 Zip
32736

25 Country
USA

28 Zip
32736

30 Country
USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OKLESEN, JOHN G.
22432 OLEAN BLVD
PORT CHARLOTTE FL 33952**

81 Name **OKLESEN, JOHN G.**
82 Street Address (P.O. Box Number is Not Acceptable)
19708 EUSTIS AIRPORT RD
83
84 City **EUSTIS** FL 85 Zip Code **32736**

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 type for printed name of registered agent (and officer if applicable)

(2015) Registered Agent signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPT** ☐ DELETE
NAME **OKLESEN, JOHN G.**
STREET ADDRESS **22432 OLEAN BLVD.**
CITY-ST-ZIP **PT. CHARLOTTE FL**

TITLE **DVS** ☐ DELETE
NAME **OKLESEN, KATHY J.**
STREET ADDRESS **22432 OLEAN BLVD.**
CITY-ST-ZIP **PT. CHARLOTTE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DPT** ☒ Change ☐ Addition
1.2 NAME **OKLESEN, JOHN G.**
1.3 STREET ADDRESS **19708 EUSTIS AIRPORT RD**
1.4 CITY-ST-ZIP **EUSTIS, FL 32736**

2.1 TITLE **DVS** ☒ Change ☐ Addition
2.2 NAME **OKLESEN, KATHY J.**
2.3 STREET ADDRESS **19708 EUSTIS AIRPORT RD.**
2.4 CITY-ST-ZIP **EUSTIS, FL 32736**

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day(s) for Filing

6-12-96 352-589-0767

CRZE034 (3/96)