FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT #

ISLAND QUEEN SIGHTSEEING TOURS, INC.

Principal Place of Business Mailing Address 401 BISCAYNE BLVD. 15640 BELLANÇA LANE DOCK SLIP 2 MIAMARINA WELLINGTON FL 33414 DO NOT WRITE IN THIS SPACE MIAMI FL 33132 3. Date Incorporated or Qualified 05/07/1981 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-2093575 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SOFGE, CHARLES 15640 BELLANCA LANE Street Address (P.O. Box Number is Not Acceptable) **WELLINGTON FL 33414** 83 Çity Zip Code Pursuant to the provisions of Sections 607 0502 and 607 1508, Fiorida 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. Lam familiar with, and accept the appointment of 507.0505, Florida Statutes. Sofge 50°C. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TITLE 1.1 TITLE SOFGE, CHARLES E SOFGE, CHARLES E NAME 1.2 NAME Street #15-H 555 N.E. 15th 15640 BELLANCA LANE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FLORIDA 33132-1451 WEST PALM BEACH FL CITY-ST-ZIP 1.4 CHY-ST-ZIP D۷ DELETE Change ☐ Addition TITLE 2.1 TITLE SOFGE, FLORA NAME 2.2 NAME 15640 BELLANCA LANE STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

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 of 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.

CIGNATURE, ()

2/15/92

305-379-5119

FILED

Feb 20 1998 8:00am

Secretary of State