1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## FILED Mar 24, 1999 8:00 am Secretary of State

03-24-1999 90054 018 \*\*\*150.00

DOCUMENT # F33774 1. Corporation Name ISLAND QUEEN SIGHTSEEING TOURS, INC. Mailing Address Principal Place of Business 401 BISCAYNE BLVD. 15640 BELLANCA LANE DOCK SLIP 2 MIAMARINA WELLINGTON FL 33414 DO NOT WRITE IN THIS SPACE MIAMI FL 33132 US 3. Date Incorporated or Qualifed 05/07/1981 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 59-2093575 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \_\_\_\_ City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. 25 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SOFGE, CHARLES 82 Street Address (P.O. Box Number is Not Acceptable) 15640 BELLANCA LANE WELLINGTON FL 33414-83 MIAMI FL 33132 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 11TITLE TITLE SOFGE CHARLESE SOFGE, CHARLES E NAME 555 NE 15 Street 1.3 STREET ADDRESS 555 NE 15TH STREET, #15-H STREET ADDRESS FL 33132 MIA MIAMI FL 33132 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE SOFEE FLORA 22 NAME SOFGE, FLORA NAME 17094 SHETLANDLANE 2.3 STREET ADDRESS 15640 BELLANCA LANE STREET ADDRESS LOXAHATCHEE FL 33470 WEST PALM BEACH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☑ DELETE ·3.1 TTLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP . CITY-\$T-ZIP 61 TITLE Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 or the reaction 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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99

Daytime Phone

CR2E034 (1:1/98)