2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2008 08:00 AM DOCUMENT # P94000051927 1. Entity Name **Secretary of State** ALL SEAS CRUISES & TRAVEL INC. Mailing Address Principal Place of Business 13451 MCGREGOR BLVD. 13451 MCGREGOR BLVD. SUITE 11 FT. MYERS FL 33919 FT. MYERS FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0500823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH-DOLLMAN, SUZANNE Street Address (P.O. Box Number is Not Acceptable) 13451 MCGREGOR BLVD. SUITE 11 FT. MYERS FL 33919 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or premod name of registered agent and title. I amplicable (NOTE: Registried Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition Delete DOLLMAN, PAUL G NAME U000000805158 5625 GOETZ DR. STREET ADDRESS STREET ADDRESS 02/05/08-80098-008 150.00 CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP TITLE ☐ Derete ПΠЕ Change ☐ Addition NAME SMITH-DOLLMAN, SUZANNE HAME STREET ADDRESS 5625 GOETZ DR STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP TIT: F ☐ Change ☐ De¹ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP TILLE Delete TITLE Change ☐ Addition NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEE Delete TITLE ☐ Chance Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE Delete TETLE Change Addition NAME NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 of the corporation or the receiver or trustee empower if changed, or on an attachment with an address with noowered.

STREET ADDRESS

CiTY+SE-7IP

SIGNATURE:

CITY-ST-ZIP

SUZANNE SMITH . DOLLMAN