

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001274

**FILED**  
**Jan 30, 2014**  
**Secretary of State**  
**CC3799274227**

**Entity Name:** INTERNATIONAL CRUISE & EXCURSION GALLERY, INC.

**Current Principal Place of Business:**

15501 N DIAL BLVD  
SCOTTSDALE, AZ 85260

**Current Mailing Address:**

15501 N DIAL BLVD  
SCOTTSDALE, AZ 85260

**FEI Number: 86-0833522**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title C  
Name ROWLEY, JOHN R  
Address 15501 N DIAL BLVD  
City-State-Zip: SCOTTSDALE AZ 85260

Title DT  
Name ROWLEY, MARCIA  
Address 15501 N DIAL BLVD  
City-State-Zip: SCOTTSDALE AZ 85260

Title P  
Name ROWLEY, JOHN  
Address 15501 N DIAL BLVD  
City-State-Zip: SCOTTSDALE AZ 85260

Title AS  
Name HANKE, DIETMAR  
Address 15501 N DIAL BLVD  
City-State-Zip: SCOTTSDALE AZ 85260

Title CFO  
Name WILLIAMS, JOHN  
Address 15501 N DIAL BLVD  
City-State-Zip: SCOTTSDALE AZ 85260

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: DIETMAR HANKE**

**VICE PRESIDENT**

**01/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date