

Jan 21 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 692722 (2)

1. Corporation Name

SUNDANCE EXPEDITIONS, INC.

Principal Place of Business

27366 CAYMAN LANE
SUMMERLAND KEY FL 33042
US

Mailing Address

27366 CAYMAN LANE
SUMMERLAND KEY FL 33042-5448
US

3. Date Incorporated or Qualified

07/01/1981

3a. Date of Last Report

03/21/1996

4. FEI Number

59-2111041

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

WHORTON, G. PAUL
27366 CAYMAN LANE-RAMROD
SUMMERLAND KEY FL 33042

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of person or persons of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPS ☐ DELETENAME WHORTON, G PAUL
STREET ADDRESS 27366 CAYMAN LANE-RAMROD
CITY- ST- ZIP SUMMERLAND KEY FLTITLE S ☐ DELETENAME OGLETREE, THOMAS V.
STREET ADDRESS 27366 CAYMAN LANE-RAMROD
CITY- ST- ZIP SUMMERLAND KEY FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY- ST- ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY- ST- ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY- ST- ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition12 NAME
13 STREET ADDRESS 27366 CAYMAN LANE - RAMROD
14 CITY- ST- ZIP21 TITLE ☐ Change ☐ Addition22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP31 TITLE ☐ Change ☐ Addition32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP41 TITLE ☐ Change ☐ Addition42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP51 TITLE ☐ Change ☐ Addition52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP61 TITLE ☐ Change ☐ Addition62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do 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 included 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: G. Paul Whorton, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
G. PAUL WHORTON

1/12/97 (305) 872-3995

Date

Daytime Phone #

0159588

CR2E034 (9/96)