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Feb 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Moitham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **734630** (7)

1. Corporation Name
SEVEN SEAS CRUISING ASSOCIATION, INC.



Principal Place of Business 1525 SOUTH ANDREWS AVENUE SUITE 217 FT LAUDERDALE FL 33316	Mailing Address 1525 SOUTH ANDREWS AVENUE SUITE 217 FT LAUDERDALE FL 33316-2548
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3. Date Incorporated or Qualified **12/18/1975** 3a. Date of Last Report **01/25/1996**

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-1669131	Applied For ☐ Not Applicable
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Zip 24	Country 25	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent LAZAN, DAVID M LAZAN, TRUTE & ROBBINS 1090 KANE CONCOURSE STE. 202 BAY HARBOR ISLAND FL 33154	10. Name and Address of New Registered Agent 81 Name Diana Sikora - office manager 4 years 82 Street Address (P.O. Box Number is Not Acceptable) 2445 Southwest 18th Terrace Suite 207 83 Fort Lauderdale, Florida 33315 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Diana Sikora* DATE **January 8, 1997**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	☐ DELETE	1.1 TITLE P	☒ Change ☐ Addition
NAME MORGAN, BILL		1.2 NAME James Elston - president	
STREET ADDRESS 2520 NW 16TH LANE		1.3 STREET ADDRESS 2643 Flamingo Lane	
CITY-ST-ZIP POMPANO BEACH FL		1.4 CITY-ST-ZIP Fort Lauderdale, Florida 33312	
TITLE VP	☐ DELETE	2.1 TITLE D	☒ Change ☐ Addition
NAME ELSTON, JAMES		2.2 NAME Gary Powers - vice president	
STREET ADDRESS 2643 FLAMINGO LANE		2.3 STREET ADDRESS Post Office Box 965	
CITY-ST-ZIP FT. LAUDERDALE FL		2.4 CITY-ST-ZIP Seabrook, Texas 77586	N/A
TITLE S	☐ DELETE	3.1 TITLE D	☒ Change ☐ Addition
NAME SNYDER, JODY		3.2 NAME C. Howard Stevens - treasurer	
STREET ADDRESS 1506 SE 12TH CT.		3.3 STREET ADDRESS 204 Marsh Street	
CITY-ST-ZIP FT. LAUDERDALE FL		3.4 CITY-ST-ZIP Beaufort, North Carolina 28516	
TITLE T	☐ DELETE	4.1 TITLE D	☒ Change ☐ Addition
NAME STEVENS, C. HOWARD		4.2 NAME Charles Dougherty - recording secretary	
STREET ADDRESS 116 JEFFERSON ST.		4.3 STREET ADDRESS 3500 Southwest 117th Avenue	
CITY-ST-ZIP BEAUFORT NC		4.4 CITY-ST-ZIP Davie, Florida 33330	
TITLE D	☐ DELETE	5.1 TITLE P	☒ Change ☐ Addition
NAME RIMMEL, PETE		5.2 NAME Jody Snyder - corresponding secretary	
STREET ADDRESS 3710 NW 94TH AVE.		5.3 STREET ADDRESS 1506 Southeast 12th Court	
CITY-ST-ZIP HOLLYWOOD FL		5.4 CITY-ST-ZIP Fort Lauderdale, Florida 33316	
TITLE D	☐ DELETE	6.1 TITLE D	☐ Change ☒ Addition
NAME POWERS, GARY		6.2 NAME Marilyn Keating - DIRECTOR	
STREET ADDRESS P.O. BOX 965		6.3 STREET ADDRESS 1117 Jenniper Lane	
CITY-ST-ZIP SEABROOK TX		6.4 CITY-ST-ZIP Annapolis, Maryland 21403	

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 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Diana Sikora* DATE **January 8, 97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)

JIM ELSTON - President - R - 0098

S/V "Anak"

2643 Flamingo Lane

Fort Lauderdale, Florida 33312

E-Mail KP2X@AOL.COM

phone h 954-791-3028

w 305-597-4680

fax w 305-597-4685

h 954-584-5266

pager 800-417-5740

cellular 305-773-8526

GARY POWERS - Vice President - R - 3515

S/V "Le'a"

Post Office Box 965

Seabrook, Texas 77586

phone/fax 281-334-3330

digital pager 281-278-0285

C. HOWARD STEVENS - Treasurer - R - 1806

S/V "Carina"

204 Marsh Street

Beaufort, North Carolina 28516

E-Mail CN1187@ABACO.COASTALNET.COM

phone 919-728-4543

DOC DOUGHERTY - Recording Secretary - A - 7465

S/V "Proteus"

3500 Southwest 117th Avenue

Davie, Florida 33330

E-Mail CDOUGHERTY@AOL.COM

phone h 954-472-2809

fax 954-423-9111

JODY SNYDER - Corresponding Secretary - A - 2837

S/V "Catspaw"

1506 Southeast 12th Court

Fort Lauderdale, Florida 33316

E-Mail JODYS@WORLDNET.ATT.NET

phone/fax h 954-763-2979

MARILYN KEATING - R - 8561

S/V "Mir"

1117 Jenniper Lane

Annapolis, Maryland 21403

MAKeating@aol.com

phone h 410-280-5098

w 410-268-0129

fax w 410-268-3764

BOB AUSTIN - R - 8519

S/V "That Away"

702 Lakewood Road

Pensacola, Florida 32507

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phone h 904-458-2841

fax h 904-455-4719 - NEW!!!!