

FILE NOW: FILING FEE IS \$61.25

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Feb 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 12/18/1975	Applied For
4. FEI Number 59-1669131	Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent SIKORA, DIANA 2445 SW 18TH TERRACE, SUITE 207 1090 KANE CONCOURSE STE. 202 FT LAUDERDALE FL 33315	10. Name and Address of New Registered Agent 81 Name Don Amesbury 82 Street Address (P.O. Box Number is Not Acceptable) 615 7th Avenue 83 84 City Ft. Lauderdale 85 Zip Code FL 33315
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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 *[Signature]* DATE **Jan 20 98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☒ DELETE	1.1 TITLE	President ☒ Change ☐ Addition
NAME	MORGAN, BILL	1.2 NAME	Gary Powers
STREET ADDRESS	2520 NW 16TH LANE	1.3 STREET ADDRESS	PO Box 1036
CITY-ST-ZIP	POMPAÑO BEACH FL	1.4 CITY-ST-ZIP	Kemah, TX 77565 N/A
TITLE	PD ☒ DELETE	2.1 TITLE	Vice President ☒ Change ☐ Addition
NAME	ELSTON, JAMES	2.2 NAME	Ann Fremont
STREET ADDRESS	2643 FLAMINGO LANE	2.3 STREET ADDRESS	PO Box 350063
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	Miami, FL 33135 N/A
TITLE	SD ☒ DELETE	3.1 TITLE	Recording Secretary ☒ Change ☐ Addition
NAME	SNYDER, JODY	3.2 NAME	Bob Austin
STREET ADDRESS	1506 SE 12TH CT.	3.3 STREET ADDRESS	702 Lakewood Road
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	Pensacola, FL 32507
TITLE	TD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	STEVENS, C. HOWARD	4.2 NAME	
STREET ADDRESS	204 MARSH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BEAUFORT NC 28514	4.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	5.1 TITLE	Director ☒ Change ☐ Addition
NAME	RIMMEL, PETE	5.2 NAME	Bill Williamson
STREET ADDRESS	3710 NW 94TH AVE.	5.3 STREET ADDRESS	2600 Castilla Isle
CITY-ST-ZIP	HOLLYWOOD FL	5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
TITLE	VPD ☒ DELETE	6.1 TITLE	Director ☒ Change ☐ Addition
NAME	POWERS, GARY	6.2 NAME	Don Amesbury
STREET ADDRESS	P.O. BOX 965 N/A	6.3 STREET ADDRESS	615 7th Avenue
CITY-ST-ZIP	SEABROOK TX	6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33315

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 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: *[Signature]* **D. AMESBURY** 1/20/98 954 763

CR2E037 (10/97)