FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am § **DOCUMENT # 734630 Secretary of State** 1. Entity Name SEVEN SEAS CRUISING ASSOCIATION, INC. 02-26-2002 90065 018 ****61.25 Principal Place of Business Mailing Address · %法SOUTH ANDREWS AVENUE 1525 SOUTH ANDREWS AVENUE MUSE-217 **SUITE 217** FF LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1669131 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 JOYCE, STANLEY Street Address (P.O. Box Number is Not Acceptable 700 **13242 SW 9TH COURT** DAVIE FL 33325 City 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. SIGNATURE 🖸 «Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. A Delete TITLE Change Addition CR2E037 (9/01 SMITH, BRAD larlos Derivas NAME NAME 16 CAUCKS LANE STREET ADDRESS PO BOX 16508 STREET ADDRESS NEWTOWN PA 18940 CITY-ST-ZIP CITY-ST-ZIP 32507 Pensacola BOSLEY, DON TITLE **Delete** TITLE Change Addition NAME NAME 410 MEADOWLARK LN STREET ADDRESS 4 Seclusion Dr. STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY-ST-ZIP RS TITLE ☐ Delete TITLE WATSON, SUE NAME NAME 2 main 5+ Box 233 9400 LIVE OAK PL #403 STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIF CITY-ST-ZIP TITLE 📈 Delete TITLE PEARCE, BETTY(ELIZ) Romine NAME NAME Beechview Dr. P O BOX: 322 STREET ADDRESS STREET ADDRESS ANACORTES WA 98221 CITY-ST-ZIP CITY-ST-ZIP irenwood, IN TITLE ☐ Delete TITLE ☐ Addition JACOBS, LOIS -NAME NAME P.O. BOX 2096 STREET ADDRESS STREET ADDRESS CHICAGO IL 60690 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEARCE, ELIZABETH NAME NAME P.O. BOX 322 STREET ADDRESS STREET ADDRESS ANACORTES WA 98221 CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: