

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 734630

FILED
Jan 22, 2003
Secretary of State

Entity Name: SEVEN SEAS CRUISING ASSOCIATION, INC.

Current Principal Place of Business:

1525 SOUTH ANDREWS AVENUE
SUITE 217
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2501 E COMMERCIAL BLVD.
SUITE 201
FT LAUDERDALE, FL 33308

Current Mailing Address:

1525 SOUTH ANDREWS AVENUE
SUITE 217
FT LAUDERDALE, FL 33316

New Mailing Address:

2501 E COMMERCIAL BLVD
SUITE 201
FT LAUDERDALE, FL 33308

FEI Number: 59-1669131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, STANLEY
2700 NE S1 #104
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JOYCE, STANLEY
2700 NE 51 ST
#104
FORT LAUDERDALE, FL 33308 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:

01/22/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DERIVAS, CARLOS
Address: P.O. BOX 16508
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: JONES, ROGER
Address: 1934 SECLUSION DR
City-St-Zip: DAYTONA BEACH, FL 32128

Title: RS () Delete
Name: WATSON, SUE
Address: 9400 LIVE OAK PL #403
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: BROWN, DONALD
Address: 12 MAIN ST BOX 233
City-St-Zip: WACHAPREAGUE, VA 23480

Title: D () Delete
Name: JACOBS, LOIS
Address: P.O. BOX 2096
City-St-Zip: CHICAGO, IL 60690

Title: P () Delete
Name: PEARCE, ELIZABETH
Address: P.O. BOX 322
City-St-Zip: ANACORTES, WA 98221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JACOBS, LOIS
Address: PO BOX 2096
City-St-Zip: CHICAGO, IL 60690

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RS (X) Change () Addition
Name: ANDERSON, TED
Address: 1126 S FEDERAL HWY #113
City-St-Zip: FT LAUDERDALE, FL 33316

Title: P (X) Change () Addition
Name: BROWN, DONALD
Address: 12 MAIN ST BOX 233
City-St-Zip: WACHAPREAGUE, VA 23480

Title: D (X) Change () Addition
Name: POPE, CHARLES
Address: 2305 46TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: ALLMAYER-BECK, DIANE
Address: C/O SWAYZE 112 CHARIOT AVE
City-St-Zip: ELBRIDGE, NY 13060

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON BROWN

P

01/22/2003

Electronic Signature of Signing Officer or Director

Date

C.A. DERIVAS-D
PO BOX 16508
PENSACOLA, FL 32507