## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997

DOCUMENT # F9400006128 (2)

ICA (INTERNATIONAL CRUISESHIP AGENCY) INC.

Secretary   Secr	Principal Place of Busin	ess	Mai	iling Address							
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Section   Sect	2. Principal Place of Bu	siness	28.	Mailing Address		••••				········	pplied For
City & State	21		26					65-0498510		N	ot Applicable
28	Suite, Apr. #, etc.		·1	Suite, Apt. #, etc.				5. Certificate of Status Desired			
Zep   Country   Zep   Botton   September	City & State			City & State							
BOOEN, FRITZ		F		Zip		ountry			or intangible	tax under s	s. 199.032,
BOUSEN, FRITT  111 BRINY AVE., PH 17 POMPANO BEACH FL 33062  82 Street Address (P.O. Box Number is Not Acceptable)  83 B4 City FL 85 Zip Code  11. Porsions to the provisions of Sciolors 607 0502 and 607 1506. Floride Statules, the above-named corporation submits this statement for the purpose of changing its 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 from family within and coursel this original price of 76.05. Floride Statules.  SIGNATURE  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THILE Change Addition  15. POMPANO BEACH FL 33062  16. THILE CHANGES  16. THILE CHANGES  17. STREET ADDRESS  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. STREET ADDRESS  19. STREET ADDRESS	9. Nan			ered Agent	1331	I					
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POMPANO BEACH FL 33062  83  64 City FL 85 Zip Code  61. Pursued to the precisions of Scales of Scales of Scales Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the Statu of Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Statu of Florida Statutes agent and are larger and accept the obligations of Scotco 607 6056, Florida Statutes.  SIGNATURE  CP OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  TOTAL CP OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  POMPANO BEACH FL 33062  11 BRINY AVE., PH 17  POMPANO BEACH FL 33062  12 NAME  22 NAME  22 NAME  22 NAME  22 NAME  23 SIRET ADDRESS  CITY ST 2P  FILE  FILE						82	Street Aric	dress (P.O. Boy Number is Not Accen	able)		
B4   City   FL   85   Zip Code				•			Direct 7100	dress (F.C. Box (4d/liss) to 140 Accep			
The President 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 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, 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, or both, in the State of Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 18.12.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. OFFICERS AND DIRECTORS 19.13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12.  16. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12.  17. AMME  18. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12.  18. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12.  19. AMME  19. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12.  19. AMME  19. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12.  19. ADDITIONS/CHAN						83					
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SIGNATURE:

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 eath; 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.

**FILED** 

Apr 07 1997 8:00am

Secretary of State