

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthan,  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000000312 (7)

1. Corporation Name

EXTASEA CASINO CRUISES, INC.



Principal Place of Business

757 HWY 98 E.  
NO. 14-134  
DESTIN FL 32541

Mailing Address

757 HWY 98 E.  
NO. 14-134  
DESTIN FL 32541

3. Date Incorporated or Qualified

01/20/1995

3a. Date of Last Report

01/20/1995

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

County

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3275509

Applied For

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WHITNEY, DONALD W  
~~217 PAGE BACON RD~~  
~~SUITE 5~~  
~~MARY ESTHER FL 32509~~

10. Name and Address of New Registered Agent

81 Name

DONALD W. WHITNEY

82 Street Address (P.O. Box Number is Not Acceptable)

757 HWY 98 E. #14-134

83

NO. 14-134

84 City

Destin

FL

85

Zip Code

32541

11. Pursuant 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 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Donald W. Whitney* Donald W. Whitney

26 FEB 1996

12. OFFICERS AND DIRECTORS

1. TITLE

CP

☐ DELETE

2. NAME

WHITNEY, DONALD W

3. STREET ADDRESS

418 DAVENPORT AVE

4. CITY-STATE-ZIP

VALPARAISO FL 32580

5. TITLE

VCV

☐ DELETE

6. NAME

POHLEN, JEROME J

7. STREET ADDRESS

13 COUNTRY CLUB DR

8. CITY-STATE-ZIP

DESTIN FL 32541

9. TITLE

STD

☐ DELETE

10. NAME

WONG, YING H

11. STREET ADDRESS

103 MAGNOLIA AVE SE

12. CITY-STATE-ZIP

FT WALTON BEACH FL 32548

13. TITLE

☐ DELETE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

☐ DELETE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

☐ DELETE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

☐ DELETE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

200001727572  
-02/29/96--01018--012  
\*\*\*208.75

*CP*  
*2/28/96*

SIGNATURE:

*Donald W. Whitney* Donald W. Whitney

26 FEB 1996 (904) 837-3031

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #