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FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000004056 (4)

1. Corporation Name

NEW SEASCAPE CRUISES LIMITED, INC.

Principal Place of Business

140 S FEDERAL HIGHWAY, 2ND FLOOR  
DANIA FL 33004

Mailing Address

140 S FEDERAL HIGHWAY, 2ND FLOOR  
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

65-0763172

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2701 W. OAKLAND PARK BLVD.

Suite, Apt. #, etc.

22 Suite 100

City & State

23 FORT LAUDERDALE, FL

Zip

24 33311

Country

25 BROWARD

2a. Mailing Address

26 2701 W. OAKLAND PARK BLVD

Suite, Apt. #, etc.

27 Suite 100

City & State

28 FORT LAUDERDALE, FL

Zip

29 33311

Country

30 BROWARD

9. Name and Address of Current Registered Agent

FUHRMEISTER, CHRIS  
140 S. FEDERAL HWY, 2ND FL  
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

82 7177 W. Oakland Park Blvd.

83

84 City Lauderhill,

FL

85 33313

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PCO  
STREET ADDRESS BAETZ, DOUGLAS R  
CITY-ST-ZIP 140 S FEDERAL HWY, 2ND FL  
DANIA FL

TITLE ☒ DELETE

NAME VD  
STREET ADDRESS BELL, JAMES  
CITY-ST-ZIP 140 S FEDERAL HWY, 2ND FL  
DANIA FL

TITLE ☐ DELETE

NAME SD  
STREET ADDRESS GALLANT, GLENN M  
CITY-ST-ZIP 140 S FEDERAL HWY, 2ND FL  
DANIA FL

TITLE ☐ DELETE

NAME TD  
STREET ADDRESS FUHRMEISTER, CHRIS  
CITY-ST-ZIP 140 S FEDERAL HWY, 2ND FL  
DANIA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-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-ST-ZIP

3020 NW 33rd Avenue  
Fort Lauderdale, FL 33311

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change ☐ Addition  
DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3020 NW 33rd Avenue  
Fort Lauderdale, FL 33311

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

7177 W. Oakland Park Blvd.  
Port Lauderhill, FL 33313

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

CR2E034 (10/97)