

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91134 020 ***150.00

DOCUMENT # F99000003430

1. Entity Name
HISTORIC SHIPS OF AMERICA INC.

Principal Place of Business
**201 FRONT STREET, SUITE 110
 KEY WEST FL 33040**

Mailing Address
**201 FRONT STREET, SUITE 110
 KEY WEST FL 33040**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0927167**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCALES, EDWIN A ESQUIRE
 HISTORIC TOURS OF AMERICA, INC.
 201 FRONT STREET - SUITE 110
 KEY WEST FL 33040**

Name
Edwin O. Swift III
 Street Address (P.O. Box Number is Not Acceptable)
201 FRONT STREET SUITE 226
 City **KEY WEST** FL Zip Code **33040**

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: **Edwin O. Swift III** DATE: **4/23/01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PC SWIFT, EDWIN O 201 FRONT STREET, SUITE 226 KEY WEST FL 33040 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VVC MOSHER, GERALD 201 FRONT STREET, SUITE 310 KEY WEST FL 33040 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BELLAND, CHRISTOPHER C 201 FRONT STREET, SUITE 226 KEY WEST FL 33040 | <input type="checkbox"/> Delete |
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Edwin O. Swift III** DATE: **4/23/01** DAYTIME PHONE #: **305-296-3609**

CR2E034 (10/00)