

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G54777** (9)

1. Corporation Name
MARINE TOURS, INC.

APPROVED
90 MAY 1 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified		3a. Date of Last Report	
25 CAUSEWAY BLVD SLIP 17 & 18 CLEARWATER FL 34630 US		P O BOX 3321 CLEARWATER FL 34630 US		08/19/1983		04/21/1994	
21. State, Apt #, etc		26. State, Apt #, etc		4. FEI Number		Applied For	
22. City & State		27. City & State		05-0356259		Not Applicable	
23. Zip		28. Zip		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		30. Country		7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KELLEY, HILDA 2112 GULL LANE SAFETY HARBOR FL 34695				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City		B5 State	
				TRACEY KELLEY 2112 GULL LANE SAFETY HARBOR FL 34695			

11. I, the undersigned, in the possession of Sections 1907 (050) and 607 (1908) Florida Statutes, the above named corporation submits the 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 understand the provisions of Sections 1907 (050) and 607 (1908) Florida Statutes.

SIGNATURE: *Tracey A. Kelley* DATE: 4-28-95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD KELLEY, PAUL 2112 GULL LANE SAFETY HARBOR FL 34695	NAME	[] Change [] Addition
STREET ADDRESS	STD KELLEY, TRACEY 2112 GULL LANE SAFETY HARBOR FL 34695	STREET ADDRESS	[] Change [] Addition
CITY	VPD KELLEY, HILDA 2112 GULL LANE SAFETY HARBOR FL 34695	CITY	[] Change [] Addition
STATE		STATE	[] Change [] Addition
ZIP		ZIP	[] Change [] Addition
ZIP		ZIP	[] Change [] Addition
ZIP		ZIP	[] Change [] Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law under 1907 (050), Florida Statutes. I further certify that the information supplied on the annual report or supplementary 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 holder of a duly registered power to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. If a change of name was brought with an address.

SIGNATURE: *Tracey A. Kelley* TRACEY KELLEY 4-28-95 (813) 461-3113