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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J38391

(5)

1. Corporation Name

RIVERWALK CRUISE LINE, INC.

Principal Place of Business

917 DANTE PLACE
JACKSONVILLE FL 32207

Mailing Address

917 DANTE PLACE
JACKSONVILLE FL 32207-8418

2. Principal Place of Business

21 1718 Atlantic Blvd

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip

24 32207

Country

25 Duval

2a. Mailing Address

26 PO Box 5714

Suite, Apt. #, etc.

27

City & State

28 Jacksonville, FL

Zip

29 32247-5714

Country

30 Duval

9. Name and Address of Current Registered Agent

FISCETTE, JAMES A.
1916 GULF LIFE TOWER
JACKSONVILLE FL 32207

3. Date Incorporated or Qualified

10/15/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2724064

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 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 not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME JOHNSON, ROBERT L., SR.

STREET ADDRESS 917 DANTE PLACE

CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME JOHNSON, ROBERT L., JR.

STREET ADDRESS 917 DANTE PLACE

CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME CLARK, CHERYL A.

STREET ADDRESS 917 DANTE PLACE

CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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:

Cheryl A. Clark

Cheryl A. Clark

04/18/97

(904) 398-0797

CR2E034 (9/96)