2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM J61911 DOCUMENT # 1. Entity Name **Secretary of State** SHIP 'N' SHORE CRUISES, INC. Principal Place of Business Mailing Address 1160 MCCALL RD 1160 MCCALL RD ENGLEWOOD FL ENGLEWOOD FL34224 34224 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2787297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 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 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE ☐ Delete TITLE VP ☐ Addition CR2E034 (11/00) X Change BELL. MAME SUZANNE NAME KLOTZ IRWIN (DOC) 220 CONGRESS PARK DRIVE STREET ADDRESS STREET ADDRESS 220 CONGRESS PARK DRIVE CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP DELRAY BEACH \mathbf{v} ☐ Delete TITLE DVAS X Change NAME DOYLE PATRICK NAME DOYLE PATRICK STREET ADDRESS 220 CONGRESS PARK DRIVE STREET ADDRESS 220 CONGRESS PARK DRIVE CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP DELRAY BEACH FL33445 Delete TITLE X Change ☐ Addition DUSTIN NAME BLOODWORTH JOHN STREET ADDRESS 1160 MCCALL RD STREET ADDRESS 220 CONGRESS PARK DRIVE CITY-ST-ZIP ENGLEWOOD 34224 CITY-ST-ZIP DELRAY BEACH FL. 33445 CEOD ☐ Delete TITLE VPAS **X** Change ☐ Addition STUTZMAN NAME DEL PINO GEORGE STREET ADDRESS 1160 MCCALL RD STREET ADDRESS 220 CONGRESS PARK DRIVE CITY-ST-ZIP ENGLEWOOD 34224 CITY-ST-ZIP DELRAY BEACH FT. 33445 TITLE CPD ☐ Delete TITLE X Change ☐ Addition HOSEA THOMAS NAME COFFEY ROBERT STREET ADDRESS 1160 MCCALL ROAD STREET ADDRESS 1160 MCCALL ROAD CITY-ST-ZIP ENGLEWOOD CITY-ST-ZIP ENGLEWOOD FL34223 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

DVAS

04/27/2001

Date

Daytime Phone #

SIGNATURE: __PATRICK DOYLE, VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR