SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 JUL -6 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L24270** **(5)**

1. Corporation Name
SOUTH SEA CRUISES, INC.

Principal Place of Business: ~~[illegible]~~

Mailing Address: ~~[illegible]~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/12/1989
3a. Date of Last Report: 10/18/1994

2. Principal Place of Business
21 7461 Klondike Road
22 Suite, Apt. #, etc.
23 City & State: Pensacola, Fl 32526
24 Zip: 32526 25 County: Escambia

2a. Mailing Address
26 7461 Klondike Road
27 Suite, Apt. #, etc.
28 City & State: Pensacola, Fl 32526
29 Zip: 32526 30 County: Escambia

4. FEI Number: 59-2978726 — 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 taken an election for subchapter S under I.R.C. 1361 and Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
ALLEN, CLIFFORD E.
~~8600 JUNIPER AVENUE~~ 7461 Klondike Road
PENSACOLA FL ~~32534~~ 32526

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 607.0505 and 607.1509, 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] — Registered Agent signature required for name change

12. OFFICERS AND DIRECTORS

Title	Name	Address	Change / Add
DP	~~HASSLOCHER, GERMAND E~~	~~[illegible] BEACH BLVD BILOXI MS 39530~~ Delete	
VS	~~MILLER, NEAL~~	~~[illegible] BEACH BLVD BILOXI MS 39530~~ Delete	
P	~~[illegible]~~	~~[illegible] BEACH BLVD BILOXI MS 39530~~ Delete	
	~~Clifford E. Allen, President~~		
	~~Vice Pres H. Dewayne~~		
	~~Pres Allen, Clifford E.~~		

13. ADDITIONAL OFFICERS AND DIRECTORS

Title	Name	Address	Change / Add
Vice Pres	Williams, H. Dewayne	4738 Ocean Street Mayport, Fl 32233	☒ Change
Sec-Tres	Bachus, James H.	1290 Tecumseh Trail Pensacola, Florida 32514	☒ Change
Pres	Allen, Clifford E.	7461 Klondike Road Pensacola, Fl 32526	☒ Change

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 complete 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 the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached amendment, or on other filings with an address.

SIGNATURE: [signature] James H. Bachus — 6-29-95 — 904-968-5705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (3/95)

0182604 FN