

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

1995



DOCUMENT # L28789

(0)

ISLAND TALL SHIP CRUISES, INC.

FILED
SECRETARY OF STATE
DEPARTMENT OF REVENUE
DECEMBER 11/1994

P.O. BOX 3047
FT MYERS BEACH FL 33932

P.O. BOX 3047
FT MYERS BEACH FL 33932

21 645 SAN CARLOS BLVD. 26 6771 ST. IVES CT.
22
23 FT. MYERS BEACH, FL 28 FT. MYERS, FL
29 33932 30 U.S.A. 33912 31 U.S.A.

9 Name and Address of Current Registered Agent

HEIST, H. ANTHONY
1661 ESTERO BLVD
SUITE 20
FT MYERS BEACH FL 33931

3 11/06/1989
4 65-0152464

3a 11/18/1994

5 \$8.75 Additional
Fee Required

6 \$5.00 May be
Added to Fee

10 Name and Address of New Registered Agent

FL 05

12 D
ROGERS, JEFFREY W.
207 PRIMO DRIVE
FT. MYERS BEACH FL 33932
D
STENING, ROGER V.
6771 ST. IVES COURT
FT. MYERS FL 33912
D
STENING, SHERRI
6771 ST. IVES COURT
FT. MYERS FL 33912

13

SIGNATURE:

Roger V. Stening President

6-22-95 813 768 6979