

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 01 1998 8:00am  
Secretary of State

DOCUMENT # **M76345** (1)  
1. Corporation Name  
**FLORIDA CRUISE CONNECTION, INC.**



Principal Place of Business Mailing Address  
**31 SARASOTA CENTER BLVD**  
**SARASOTA FL 34240**  
**US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/06/1988</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0047682</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LEPORE, MICHAEL R.</b> <b>31 SARASOTA CENTER BLVD</b> <b>SARASOTA FL 34240</b>		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85		86 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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	NAME	DELETED	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
1.1	1.2	1.3	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME
2.1	2.2	2.3	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME
3.1	3.2	3.3	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME
4.1	4.2	4.3	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME
5.1	5.2	5.3	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME
6.1	6.2	6.3	6.4 CITY-ST-ZIP	7.1 TITLE	7.2 NAME
7.1	7.2	7.3	7.4 CITY-ST-ZIP	8.1 TITLE	8.2 NAME
8.1	8.2	8.3	8.4 CITY-ST-ZIP	9.1 TITLE	9.2 NAME
9.1	9.2	9.3	9.4 CITY-ST-ZIP	10.1 TITLE	10.2 NAME
10.1	10.2	10.3	10.4 CITY-ST-ZIP	11.1 TITLE	11.2 NAME
11.1	11.2	11.3	11.4 CITY-ST-ZIP	12.1 TITLE	12.2 NAME
12.1	12.2	12.3	12.4 CITY-ST-ZIP	13.1 TITLE	13.2 NAME
13.1	13.2	13.3	13.4 CITY-ST-ZIP	14.1 TITLE	14.2 NAME
14.1	14.2	14.3	14.4 CITY-ST-ZIP	15.1 TITLE	15.2 NAME
15.1	15.2	15.3	15.4 CITY-ST-ZIP	16.1 TITLE	16.2 NAME
16.1	16.2	16.3	16.4 CITY-ST-ZIP	17.1 TITLE	17.2 NAME
17.1	17.2	17.3	17.4 CITY-ST-ZIP	18.1 TITLE	18.2 NAME
18.1	18.2	18.3	18.4 CITY-ST-ZIP	19.1 TITLE	19.2 NAME
19.1	19.2	19.3	19.4 CITY-ST-ZIP	20.1 TITLE	20.2 NAME
20.1	20.2	20.3	20.4 CITY-ST-ZIP	21.1 TITLE	21.2 NAME
21.1	21.2	21.3	21.4 CITY-ST-ZIP	22.1 TITLE	22.2 NAME
22.1	22.2	22.3	22.4 CITY-ST-ZIP	23.1 TITLE	23.2 NAME
23.1	23.2	23.3	23.4 CITY-ST-ZIP	24.1 TITLE	24.2 NAME
24.1	24.2	24.3	24.4 CITY-ST-ZIP	25.1 TITLE	25.2 NAME
25.1	25.2	25.3	25.4 CITY-ST-ZIP	26.1 TITLE	26.2 NAME
26.1	26.2	26.3	26.4 CITY-ST-ZIP	27.1 TITLE	27.2 NAME
27.1	27.2	27.3	27.4 CITY-ST-ZIP	28.1 TITLE	28.2 NAME
28.1	28.2	28.3	28.4 CITY-ST-ZIP	29.1 TITLE	29.2 NAME
29.1	29.2	29.3	29.4 CITY-ST-ZIP	30.1 TITLE	30.2 NAME
30.1	30.2	30.3	30.4 CITY-ST-ZIP	31.1 TITLE	31.2 NAME
31.1	31.2	31.3	31.4 CITY-ST-ZIP	32.1 TITLE	32.2 NAME
32.1	32.2	32.3	32.4 CITY-ST-ZIP	33.1 TITLE	33.2 NAME
33.1	33.2	33.3	33.4 CITY-ST-ZIP	34.1 TITLE	34.2 NAME
34.1	34.2	34.3	34.4 CITY-ST-ZIP	35.1 TITLE	35.2 NAME
35.1	35.2	35.3	35.4 CITY-ST-ZIP	36.1 TITLE	36.2 NAME
36.1	36.2	36.3	36.4 CITY-ST-ZIP	37.1 TITLE	37.2 NAME
37.1	37.2	37.3	37.4 CITY-ST-ZIP	38.1 TITLE	38.2 NAME
38.1	38.2	38.3	38.4 CITY-ST-ZIP	39.1 TITLE	39.2 NAME
39.1	39.2	39.3	39.4 CITY-ST-ZIP	40.1 TITLE	40.2 NAME
40.1	40.2	40.3	40.4 CITY-ST-ZIP	41.1 TITLE	41.2 NAME
41.1	41.2	41.3	41.4 CITY-ST-ZIP	42.1 TITLE	42.2 NAME
42.1	42.2	42.3	42.4 CITY-ST-ZIP	43.1 TITLE	43.2 NAME
43.1	43.2	43.3	43.4 CITY-ST-ZIP	44.1 TITLE	44.2 NAME
44.1	44.2	44.3	44.4 CITY-ST-ZIP	45.1 TITLE	45.2 NAME
45.1	45.2	45.3	45.4 CITY-ST-ZIP	46.1 TITLE	46.2 NAME
46.1	46.2	46.3	46.4 CITY-ST-ZIP	47.1 TITLE	47.2 NAME
47.1	47.2	47.3	47.4 CITY-ST-ZIP	48.1 TITLE	48.2 NAME
48.1	48.2	48.3	48.4 CITY-ST-ZIP	49.1 TITLE	49.2 NAME
49.1	49.2	49.3	49.4 CITY-ST-ZIP	50.1 TITLE	50.2 NAME
50.1	50.2	50.3	50.4 CITY-ST-ZIP	51.1 TITLE	51.2 NAME
51.1	51.2	51.3	51.4 CITY-ST-ZIP	52.1 TITLE	52.2 NAME
52.1	52.2	52.3	52.4 CITY-ST-ZIP	53.1 TITLE	53.2 NAME
53.1	53.2	53.3	53.4 CITY-ST-ZIP	54.1 TITLE	54.2 NAME
54.1	54.2	54.3	54.4 CITY-ST-ZIP	55.1 TITLE	55.2 NAME
55.1	55.2	55.3	55.4 CITY-ST-ZIP	56.1 TITLE	56.2 NAME
56.1	56.2	56.3	56.4 CITY-ST-ZIP	57.1 TITLE	57.2 NAME
57.1	57.2	57.3	57.4 CITY-ST-ZIP	58.1 TITLE	58.2 NAME
58.1	58.2	58.3	58.4 CITY-ST-ZIP	59.1 TITLE	59.2 NAME
59.1	59.2	59.3	59.4 CITY-ST-ZIP	60.1 TITLE	60.2 NAME
60.1	60.2	60.3	60.4 CITY-ST-ZIP	61.1 TITLE	61.2 NAME
61.1	61.2	61.3	61.4 CITY-ST-ZIP	62.1 TITLE	62.2 NAME
62.1	62.2	62.3	62.4 CITY-ST-ZIP	63.1 TITLE	63.2 NAME
63.1	63.2	63.3	63.4 CITY-ST-ZIP	64.1 TITLE	64.2 NAME
64.1	64.2	64.3	64.4 CITY-ST-ZIP	65.1 TITLE	65.2 NAME
65.1	65.2	65.3	65.4 CITY-ST-ZIP	66.1 TITLE	66.2 NAME
66.1	66.2	66.3	66.4 CITY-ST-ZIP	67.1 TITLE	67.2 NAME
67.1	67.2	67.3	67.4 CITY-ST-ZIP	68.1 TITLE	68.2 NAME
68.1	68.2	68.3	68.4 CITY-ST-ZIP	69.1 TITLE	69.2 NAME
69.1	69.2	69.3	69.4 CITY-ST-ZIP	70.1 TITLE	70.2 NAME
70.1	70.2	70.3	70.4 CITY-ST-ZIP	71.1 TITLE	71.2 NAME
71.1	71.2	71.3	71.4 CITY-ST-ZIP	72.1 TITLE	72.2 NAME
72.1	72.2	72.3	72.4 CITY-ST-ZIP	73.1 TITLE	73.2 NAME
73.1	73.2	73.3	73.4 CITY-ST-ZIP	74.1 TITLE	74.2 NAME
74.1	74.2	74.3	74.4 CITY-ST-ZIP	75.1 TITLE	75.2 NAME
75.1	75.2	75.3	75.4 CITY-ST-ZIP	76.1 TITLE	76.2 NAME
76.1	76.2	76.3	76.4 CITY-ST-ZIP	77.1 TITLE	77.2 NAME
77.1	77.2	77.3	77.4 CITY-ST-ZIP	78.1 TITLE	78.2 NAME
78.1	78.2	78.3	78.4 CITY-ST-ZIP	79.1 TITLE	79.2 NAME
79.1	79.2	79.3	79.4 CITY-ST-ZIP	80.1 TITLE	80.2 NAME
80.1	80.2	80.3	80.4 CITY-ST-ZIP	81.1 TITLE	81.2 NAME
81.1	81.2	81.3	81.4 CITY-ST-ZIP	82.1 TITLE	82.2 NAME
82.1	82.2	82.3	82.4 CITY-ST-ZIP	83.1 TITLE	83.2 NAME
83.1	83.2	83.3	83.4 CITY-ST-ZIP	84.1 TITLE	84.2 NAME
84.1	84.2	84.3	84.4 CITY-ST-ZIP	85.1 TITLE	85.2 NAME
85.1	85.2	85.3	85.4 CITY-ST-ZIP	86.1 TITLE	86.2 NAME
86.1	86.2	86.3	86.4 CITY-ST-ZIP	87.1 TITLE	87.2 NAME
87.1	87.2	87.3	87.4 CITY-ST-ZIP	88.1 TITLE	88.2 NAME
88.1	88.2	88.3	88.4 CITY-ST-ZIP	89.1 TITLE	89.2 NAME
89.1	89.2	89.3	89.4 CITY-ST-ZIP	90.1 TITLE	90.2 NAME
90.1	90.2	90.3	90.4 CITY-ST-ZIP	91.1 TITLE	91.2 NAME
91.1	91.2	91.3	91.4 CITY-ST-ZIP	92.1 TITLE	92.2 NAME
92.1	92.2	92.3	92.4 CITY-ST-ZIP	93.1 TITLE	93.2 NAME
93.1	93.2	93.3	93.4 CITY-ST-ZIP	94.1 TITLE	94.2 NAME
94.1	94.2	94.3	94.4 CITY-ST-ZIP	95.1 TITLE	95.2 NAME
95.1	95.2	95.3	95.4 CITY-ST-ZIP	96.1 TITLE	96.2 NAME
96.1	96.2	96.3	96.4 CITY-ST-ZIP	97.1 TITLE	97.2 NAME
97.1	97.2	97.3	97.4 CITY-ST-ZIP	98.1 TITLE	98.2 NAME
98.1	98.2	98.3	98.4 CITY-ST-ZIP	99.1 TITLE	99.2 NAME
99.1	99.2	99.3	99.4 CITY-ST-ZIP	100.1 TITLE	100.2 NAME

14. 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 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: *[Signature]* 4-23-98 (Gill) 379-7900

CR2E034 (10/97)