2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # P02000018572 1. Entity Name 02-07-2008 90030 028 ***150.00 PIER DOLPHIN CRUISES INC. Principal Place of Business Mailing Address 800 2ND AVE SE ST. PETERSBURG FL 33701 105-4TH AVE NE STE 204 SAINT PETERSBURG FL 33701 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3609040 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ough Fred F DeBurdelsben 1654th Av N.E. 7204 St. Petereborg, Fl. 83701 DEBARDELABEN, FRED F Stree btable) 300 2ND AVE SE #80 ST. PETERSBURG FL 33701 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and at ell amplicable. (NOTE: Registered Agent experture required when reinmating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE Derete TITLE Capi Aci 7 Delerdebien 165416 Av N.C. 7206 NAME DEBARDELABEN, FRED F NAME 300 2ND AVE SE #80 STREET ADDRESS STREET ADDRESS Si Reinstong, 7. 89791 CITY-ST-ZIP ST. PETERSBURG FL 33701 CITY-ST ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP TFILE ☐ Derete TITLE Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE ☐ Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Defute TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DITY ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED