PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

. Secretary of State. **DIVISION OF CORPORATIONS**

P02000018572

1. Corporation Name

DOCUMENT #

PIER DOLPHIN CRUISES INC.

Principal Place of Business

Mailing Address

300 2ND AVE SE #80 ST. PETERSBURG FL 33701 300 2ND AVE SE #80 ST. PETERSBURG FL 33701

in above additioned are incorrect in any may, into an				
2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable			
Suite, Apt. #, etc. 300 314 AVE. S.E. #80	Suite, Apt. #, etc.	n=0		
St. Petersburg. Pl.	City & State SA			
Zip Country	Zip	Country		

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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If above	addresses are incorrect in any way, line th	rough incorrect in	nformation a	and enter co	rrection below.	File His	969 82.00 m	() Catalog C =	The state of the s
			ng Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida			
Suite, Apt.		Suite, Apt. #,	91C. 			5. FEI Number			Applied For
300 3 AVE. S.E. #80: City & State City & State		SA		04-3609040		0	Not Applicable		
33°	70 Country USA-	Zip		Country		6. CERTIFICATE	OF STATUS DESIRED		ditional Fee required ertificate of Status
. Names	and Street Addresses of Each Officer and	or Director (Flo	rida nonprof	fit corporation	ons must list at lea	ast 3 directors)			
Title(s)	Name of Officers and/or Directors	<u>.</u>	3		t Address of Each er and/or Director		4	City / State / Zi	p
D	DEBARDELABEN, FRED F		300 2ND	AVE SE	#80		ST. PETERSBURG	G FL 33701	
						90 10/23/	002405 03-01073	3565 306 **1	50.00
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent					
				~	Name				
DEBARDELABEN, FRED F 300 2ND AVE SE #80			}	Street Address (P.O. Box Number is Not Acceptable)					
ST. PETERSBURG FL 33701				Suite, Apt. #, Etc.					
					City			State Zip	Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of

Date 10/20/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Dil not rocene the annual Report Form

MPORTANT FACTS

To maintain "active" status, every corporation must file, in a timely manner, with the Department of State, a corporation annual report/uniform business report.

Reports are due between January 1 and May 1 of each calendar year.

Second notice annual reports/uniform business reports, informing each corporation that it would be dissolved/revoked on or after September 10 if the report was not filed, were sent to the last address provided to this office by June 6th of this year.

This notice is being given to all corporations that have not filed their 2003 annual report/uniform business report as of September 19, 2003. If you feel your report and this notice have crossed in the mail you may call (850) 245-6059 to verify the filing. You may disregard this notice if the 2003 annual report/uniform business report has been filed.

To return a dissolved/revoked corporation to "active" status, the corporation must reinstate. The form to reinstate is enclosed in this packet. The signatures of the registered agent and an officer or director must be on the reinstatement form. (If the same individual serves as the registered agent as well as an officer or director, he or she must sign in both capacities.)

Filing fee information to reinstate is shown on the back of the form. The reinstatement fee can be waived if the corporation did not receive the two prior uniform business report (UBR) notices. Our office will need to receive the completed-application-for-reinstatement and the appropriate UBR filing fee and a letter, signed by an officer or director of the corporation, stating the prior UBR notices were not received. The fee to file the report without penalty is \$150.00 for a for-profit corporation and \$61.25 for a not-for-profit corporation.

If you have filing questions, call (850) 245-6059.

Enclosed

6051