

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 11 1996 8:00 am
Secretary of State

DOCUMENT # P94000072459 (8)

1. Corporation Name

SHIP 'N' SHORE CRUISES & TOURS, INC.



Principal Place of Business

Mailing Address

2300 BEE RIDGE ROAD
SUITE 206
SARASOTA FL 34239
US

2300 EE RIDGE ROAD
STE 206
SARASOTA FL 34239
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERGUSON, ADRIAN JR.
226 GOLDENGATE POINT
#61
SARASOTA FL 34236

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 607.0502 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

Signature typed or printed name of registered agent (if applicable)

NOTE: Registered Agent signature required when removing

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME STUTZMAN, NATALEE
STREET ADDRESS 1380 BEACH RD., #3
CITY-STATE-ZIP ENGLEWOOD FL

TITLE D ☐ DELETE

NAME STUTZMAN, PHIL
STREET ADDRESS 1380 BEACH RD., #3
CITY-STATE-ZIP ENGLEWOOD FL 34224

TITLE VP ☐ DELETE

NAME FERGUSON, ADRIAN JR.
STREET ADDRESS 226 GOLDENGATE POINT, #61
CITY-STATE-ZIP SARASOTA FL

TITLE S ☐ DELETE

NAME MONDRY, SAM
STREET ADDRESS 3152 SANDLEHEATH
CITY-STATE-ZIP SARASOTA FL

TITLE T ☐ DELETE

NAME MONDRY, MARILYN
STREET ADDRESS 3152 SANDLEHEATH
CITY-STATE-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

400001777024

-04/11/96--01064--00 Change ☐ Addition

***200.00

23

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

425 PARKVIEW DR
SARASOTA, FL 34243

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

1864 CLEMATIS ST
SARASOTA, FL 34239

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

1864 CLEMATIS ST
SARASOTA, FL 34239

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

4-11-96 SR

14. I do 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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAM MONDRY SECRETARY

X March 13, 1996

813-927-1997

CR2E034 (12/95)