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

Mailing Address

SUITE 206

2300 BEE RIDGE ROAD

SARASOTA FL 34239

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000072459

Principal Place of Business

2300 BEE RIDGE ROAD

SARASOTA FL 34239

SUITE 206

SHIP 'N' SHORE CRUISES & TOURS, INC.

| US US | | | | | 3. Date Incorporated or Qualified 10/03/1994 | | | |
|--|---|---|-----------------------------|-------------------------|--|-------------------------------|------------------------------------|--|
| - n ' | ace of Business | 2a. Mailing Address | | | 4. FEI Number 65-0525949 | | Applied For Not Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| City & State | 9 | City & State | City & State | | 6. Election Campaign Financing S5:00 May Be Trust Fund Contribution Added to Fees | | | |
| Zip | Country 25 | Zip 29 | Coun | try | This corporation owes the current year Personal Property Tax. | r Intangible ☑ Yes | □No | |
| <u> </u> | 9. Name and Address of Curren | t Registered Agent | | | 10. Name and Address of New Registe | red Agent | | |
| MONDRY, MARILYN 1864 CLEMATIS STREET SARASOTA FL 34239 | | | | | ess (P.O. Box Number is Not Acceptable) | | | |
| SANASOTA FE S4239 | | | | 33 84 City | <u> </u> | F1 85 | Zip Code | |
| office or n agent. I a | egistered agent, or both, in the State m familiar with, and accept the obligat | of Florida. Such change was tions of, Section 607.0505, F | authorized florida Statu | by the corporations. | oration submits this statement for the purpos on's board of directors. I hereby accept the a | se of changin ppointment a | ng its registered as registered | |
| | Signature, typed or printed name of registered agen | | | gent signature required | ADDITIONS/CHANGES TO OFFICERS | | CTORS IN 12 | |
| 12. | | ID DIRECTORS | 13. | - T | ADDITIONS/CHANGES TO OFFICER | ☐ Cha | | |
| TITLE | S HONDRY CAM | ☐ DETELE | 1.1 TITL | | | | | |
| NAME | MONDRY, SAM | | 1.2 NAM | | | | | |
| STREET ADDRESS | 1864 CLEMATIS ST. | | 1,3 STR | EET ADDRESS | | | | |
| CITY-ST-ZIP | SARASOTA FL 34239 | | | /-ST-ZIP | | | - Addising | |
| TITLE | TP | ☐ DELETÉ | 2.1 TIΠ | E | | ☐ Cha | ange | |
| NAME | Mondry, Marilyn | | 2.2 NA | E | | | | |
| STREET ADDRESS | 1864 CLEMATIS ST. 23 | | 2.3 STF | EET ADDRESS | | | | |
| CITY-ST-ZIP | SARASOTA FL 34239 | | 2 4 C/T | Y-ST-ZIP | | | <u> </u> | |
| TITLE | | ☐ DELETE | 3.1 TITE | E | | ` 🔲 Çha | ange | |
| NAME | | | 3.2 NAJ | 4E | | | | |
| STREET ADDRESS | | | 3.3 STF | EET ADDRESS | | | | |
| CITY-ST-ZIP | | | 3.4. CIT | Y-ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 4.1 TITL | | | ☐ Cha | ange | |
| NAME | | | 4. 2 NA | ME | | | | |
| STREET ADDRESS | | | 4.3 STF | EET ADDRESS | | | | |
| | | | 4 4 CIT | r-ST-ZIP | | | | |
| CITY-ST-ZIP TITLE | | ☐ DELETE | 5.1 TITI | | | Chi | ange | |
| NAME | | | 5.2 NA | | | | | |
| | | | 53 STF | EET ADDRESS | • | | | |
| STREET ADDRESS | | | | Y-ST-ZIP | | | | |
| CITY-ST-ZIP | | ☐ DELETE | 6.1 TITI | | | ☐ Chá | ange | |
| TITLE | | | 6.2 NAJ | | | | | |
| NAME | | | | EET ADDRESS | | | | |
| STREET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | | (-ST-ZIP | 0-4-40 07/2\6\ Fl-44- Ct-b4-2 16-4b- | r portific that | the information | |
| 14. I hereby of indicated officer or Block 12 | | | | | Section 119.07(3)(i), Florida Statutes. I furthe e shall have the same legal effect as if made irred by Chapter 607, Florida Statutes; and the | | | |

SIGNATURI

2115/99

FILED

Mar 03, 1999 8:00 am Secretary of State

03-03-1999 90076 001 ***150.00

DO NOT WRITE IN THIS SPACE