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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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May 05 1997 8:00am

Secretary of State

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## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P94000086201 (8)

R & R CRUISE, INC.

| Principal Place of Busi  | 1035  | Mailing Address                        |  | ľ  |   |   |
|--|---|--|--|--|---|---|
| 809 CAROLINE ST<br>KEY WEST FL 33040   |   | P O BOX 4494<br>KEY WEST FL 83041-4494 |  |  |   |   |
| US   |   | US                                     |  | 3. Date Incorporated or Qualifie 11/21/1994  | d 3a. Date of Last Rep<br>03/11/1996                          | oorl  |
| 2. Principal Place of B  | usinėss   | 2a. Mailing Address                    | ntura Blvd.  | 4. FEI Number  | Appli   |   |
| 1  |   | [20]                                   | ncura Bivo.  | 65-0542429   | <del></del>   | Applicable  |
| — Suite, Apt. #, efc. —<br>∑)  |   | Suite, Apt. #, etc.<br>27 Suite #3:    | 3 E  | 5. Certificate of Status Desired   | S8.75 Add   |   |
| Zi<br>City & State   |   | 27   Suite #3                          | J J  | 6. Election Campaign Financing   |   |   |
| 3]   |   |  | California   | Trust Fund Contribution  | Added to  |   |
| Ζφ   | Country   | Zip                                    | Couritry   | 8. This corporation has liability f  |   | 99.032,   |
| 4  | 25  | 29 91356                               | 30 USA   | Florida Statutes   | Yes No  |   |
|  | me and Address of Curren  | Registered Agent                       | ■1 Name  | 10. Name and Address of New  | Registered Agent  |   |
| PEAL, GAR  |   |  | • Name   | Jason McDuffie   |   |   |
| 2070 RINGL   |   |  | \$2 Street Ad  | dress (P.O. Box Number is Not Accep  |   | <b></b>   |
| -SARASOTA  | FL=34237  |  | <b>a</b> 3   | 909 Caroline St  | reet  |   |
| •  |   | _                                      | #3   |  |   |   |
|  |   | . 1/                                   | 84 City  |  | 85 Zip Co   |   |
|  |   | V ///                                  | Ke   | y West   | FL 330  | 40  |
| <ol> <li>Purstant to the proof of color registered</li> </ol>  | ovisions of Sections 607,0502   | ? a/N 607.150€, F∕ofida Statu          | utes, the above-named co   | orporation submits this statement for the  | e purpose of changing its re-                                 | registere<br>oistered                                       |
| agent familiamilia   | with all discoupling oblina   | tions of, Section/607.0505, F          | Florida Statutes.  | progration submits this statement for the ration's board of directors. I hereby according to the result of the res | oopi ille appointment as re                                   | B.o.o.oo  |
| ,  | <i>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</i>                                  | 7 \                                    |  |  |   |   |
| SIGNATURE /  |   | WW.                                    |  |  |   |   |
| Şil jatire   | nt if or printed name of egy erectivity                                       |  | OTE Registered Agent signature rec   |  | DATE  |   |
| \$1 (at.m)<br>12.  | OFFICERS AND  | DIRECTOR                               | 13.  | ADDITIONS/CHANGES TO OF  | FICERS AND DIRECTORS  |   |
| 50 nature<br>12.<br>HEE <b>ST</b>  | OFFICERS AND  |  | 13.<br>5.1 TITLE <b>F</b>  | ADDITIONS/CHANGES TO OF  | FICERS AND DIRECTORS  |   |
| 2. HEE ST  | OFFICERS AND  | DIRECTOR                               | 13.<br>5.1 TITLE F<br>12 NAME J  | ADDITIONS/CHANGES TO OF<br>PS<br>VASON MCDUFFIE  | FICERS AND DIRECTORS Change                                   |   |
| IZ.  IILE ST IAMT WHIT 909 C   | OFFICERS AND<br>MER, WILLIAM R<br>AROLINE 6T                                  | DIRECTOR                               | 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 9   | ADDITIONS/CHANGES TO OF  | FICERS AND DIRECTORS Change                                   |   |
| ILE ST WHITE STREET ANDRESS STREET ANDRESS STREET ANDRESS KEY 1  | OFFICERS AND  | D DIRECT/JEF                           | 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP   | ADDITIONS/CHANGES TO OF<br>PS<br>VASON MCDUFFIE  | FICERS AND DIRECTORS  Change  T  33040                        | Additio   |
| ITE ST WHITE SHEEF ADDRESS STY. ST. 7 P KEY 1  | OFFICERS AND<br>MER, WILLIAM R<br>AROLINE 6T<br>VEST FL                       | DIRECTOR                               | 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE   | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change                                  | Additio   |
| 2.  ITLE ST  AME 909 C  STY-S1-7P KEY*  ITLE DP  IMME MEIST  | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEIMER, RICHARD            | D DIRECT/JEF                           | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME   | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  T  33040                        | Additio   |
| 2.  ITEE ST AMT OFFER ADDRESS 909 C  TILE DP   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | D DIRECT/JEF                           | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  T  33040                        | Additio   |
| 2.  ITEE ST  STHEE SHEET ADDRESS 909 C  STEE DP  TILE DP  TILE DP  TILE STEET ADDRESS 909 C  TOTAL STEET ADDRESS 909 C  TOTAL STEET ADDRESS 909 C  | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEIMER, RICHARD            | DIRECT FF                              | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  The Change Change Change        | Additio   |
| 2.  ITLE LIBELE ADDRESS OTY-ST-7P LIBELE ADDRESS LI | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | D DIRECT/JEF                           | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  The Change Change Change        | Addition  |
| 2.  IILE ST IHELE ADDRESS ONLY ST-7P IILE DP IILE DP IILE DP IILE ST I | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DIRECT FF                              | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME   | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  The Change Change Change        | Addition  |
| 2.  IILE IAME IREELADRESS OTY-S1-7P ILE IAME IREELADRESS OTY-S1-7P ILE IAME IREELADRESS OTY-S1-7P ILE IREELADRESS  | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DIRECT FF                              | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  The Change Change Change Change | Additio   |
| IZ.  OTHER  STATE STREET ADDRESS  OTY-ST-7P  NAME STREET ADDRESS OTY-ST-2P  TILE VAME STREET ADDRESS OTY-ST-7P  OTHER  OT | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE                         | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Additio   |
| ILE ST WHEEL ADDRESS STEEL ADD | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DIRECT FF                              | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Additio   |
| IZ: OTTEE STANT STHEET ADDRESS OTTY-ST-7P OTTEE DP MEIST STREET ADDRESS OTTY-ST-7P OTTE WANTE STREET ADDRESS OTTY-ST-7P OTTEE WANTE STREET ADDRESS OTTY-ST-7P OTTEE WANTE  | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE                         | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Additio   |
| IZ:  STATE  AMAT  STREET ADDRESS  DETY: \$1-7P  THE  DP  MEIST  STREET ADDRESS  DETY: \$1-2P  THE  WANE  STREET ADDRESS  DETY: \$1-7P  THE  WANE  STREET ADDRESS  DETY: \$1-7P  THE  VAME  STREET ADDRESS   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE                         | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Additio   |
| 2.  IIIEE IAMI IIIIEE ST IIIIEE ST IIIIIEE ST IIIIIEE ST IIIIIIIEE ST IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Addition  Addition  |
| IZ.  ITEE ST INTE STREET ADDRESS OTY-ST-7P THE DP NAME STREET ADDRESS OTY-ST-7P THE   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE                         | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE  | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Addition  Addition  Addition  Addition                      |
| IZ.  ST LAMT STREET ADDRESS OTY-ST-7P OTHE DP NAME STREET ADDRESS OTY-ST-7P OTHE VAME STREET ADDRESS OTY-ST-7P OTHE VAME STREET ADDRESS OTY-ST-7P OTHE ULE VAME STREET ADDRESS OTY-ST-7P OTHE VAME STREET ADDRESS OTY-ST-7P OTHE VAME STREET ADDRESS OTY-ST-7P OTHE VAME VAME VAME VAME VAME VAME VAME VAM   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME   | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Addition  Addition  Addition  Addition                      |
| IZ.  ST LAMT STREEF ADDRESS OTY-ST-7P OTHE NAME STREEF ADDRESS OTY-ST-7P OTHE VAME STREEF ADDRESS OTY-ST-7P   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS                                    | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Addition  Addition  Addition  Addition                      |
| IZ:  STATE  AMNT  STREET ADDRESS  DETY: ST-7P  TITLE  NAME  STREET ADDRESS   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP                    | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change  Change          | Addition  Addition  Addition                                |
| IZ:  ST CAME  STREET ADDRESS  DITY ST-7P  TILLE  NAME  STREET ADDRESS  STREET ADDRESS  DOY-ST-7P  TILLE  VAME  STREET ADDRESS  DOY-ST-7P  TILLE  VAME  STREET ADDRESS  CITY-ST-7P  TILLE   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE          | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change                  | Addition  Addition  Addition                                |
| NAME STREET ADDRESS COLY-ST-ZIP TITLE DP NAME STREET ADDRESS COLY-ST-ZIP TITLE NAME NAME NAME NAME NAME NAME NAME NAM  | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change  Change          | Addition  Addition  Addition                                |
| TITLE  ST WHET  STREET ADDRESS  OITY-S1-7P  TITLE  NAME  STREET ADDRESS  OCTY-S1-7P  TITLE  NAME  STREET ADDRESS  OCTY-S1-7P  TITLE  NAME  STREET ADDRESS  CITY-S1-7P  TITLE   | OFFICERS AND  AER, WEIAM R  AROLINE 6T  VEST FL  INHEMER, RICHARD  AROLINE ST | DELETE  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE          | ADDITIONS/CHANGES TO OF<br>PS<br>JASON MCDUFFIE<br>309 CAROLINE STREI  | FICERS AND DIRECTORS  Change  Change  Change  Change          | IN 12 Addition Addition Addition Addition Addition Addition |