

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

FILED

96 MAY -10 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000031731 (9)

1. Corporation Name:

ENTERTAINMENT CRUISES, INC.



Principal Place of Business

~~1001 BALD EAGLE DR.~~
~~MARCO ISLAND FL 33007~~

Mailing Address

~~1001 BALD EAGLE DR.~~
~~MARCO ISLAND FL 33007~~

2. Principal Place of Business

2a. Mailing Address

21 4977 TAMiami TR.

27 EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Naples FLA.

28 Same

Zip

Zip

Country

24 33962

25 Collier

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/20/1995

3a. Date of Last Report
5/1/95

4. FET Number

65-0591621

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☒ No ☐

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1800
MIAMI FL 33131

81 Name WAYNE K. HESSON
82 Street Address (P.O. Box Number is Not Acceptable)
5091 TAMiami TR. EAST
83 NAPLES, FLA.
84 City
FL 85 Zip Code 33962

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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

WAYNE K. HESSON

Wayne K. Hesson

5/8/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	HESSON, WAYNE	5091 TAMiami TRAIL E.	NAPLES FL 33962	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
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	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	

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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

941-732-8144

Title Designation

CR2E034 (12/95)