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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # P96000066168 (1)**

IENCO	CRUISES CORP.					
Principal Plac	ce of Business	Mailing Address			ISTR RITOT ISOTO BULDE SEST IDOL	
1801 BELVEDERE ROAD STE 407 1601 BELVEDERE ROAD STE WEST PALM BEACH FL 33406 WEST PALM BEACH FL 3340						
				08/06/1996	Date of Last Report	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For	
21		26		65-0685707	Not Applicable	
Suite, Apt	#, etc	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	0	City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zφ	Country	Zıp	Country	8. This corporation has liability for intangit	ole tax under s. 199.032,	
24	25	29	30	Florida Statutes		
	9. Name and Address of Cu	rrent Registered Agent		10. Name and Address of New Registers	d Agent	
	YER, WILLIAM A		81 Name	JOHNNE KERTOW		
160	1 BELYEBÉRE ROAD STE 40	17	82 Street Ac	idress (R.O. Box Number is Not Acceptable)	7	
WE	ST PALM REACH FL 33406		167	OI BELLEGERER ROM	Surte 407	
/	•		83			
~					1	
			84 City	t Palm Swach F	L 85 33406	
11. Pursuant	to the provisions of Sections 607	.0502 and 607 1508, Florida Sta	tutes, the above-named co	proporation submits this statement for the purpose	of changing its registered	
office or I	registered agent, or both, in the S am familiar with, and accept the c	itate of Florida. Such change wa shligations of Section 607 0505	is authorized by the corpo- Florida Statutes	ration's board of directors. I hereby accept the a	ppointment as registered	
	NaQuer Resk		7,000			
SIGNATURE	Common way		um ISARKALL.	/-/	4-97	
	Signature, typica or printed martie or registore	od agent and tille if applicable (N	NE SERTOU.	quired when reinstating) DATE	6-97	
12.		ed agent and tile if applicable (N	WE SER ROW NOTE Registered Agent signature re- 13.	ADDITIONS/CHANGES TO DEFICERS AT		
TITLE	OFFICERS D		12	ADDITIONS/CHANGES TO DEFICERS AT		
	OFFICERS	AND DIRECTORS	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12  Change Addition	
TITLE NAME	OFFICERS D	S AND DIRECTORS DELETE	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS	OFFICERS  D  MEYER, WILLIAM A	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO AFFICERS AS DIRECTOR - VIGE PROS TO ANNE BERTON 1601 BELLELETO ROADS	ND DIRECTORS IN 12 Change Addition	
TITLE NAME	OFFICERS  D  MEYER, WILLIAM A  1601 BELVEDERE ROAD S	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AT DIRECTOR - VIGO PROPERTO JO ANNE BERTOU 1601 BELUDLETTO ROAD S WEST PALM BOACK 714 33	ND DIRECTORS IN 12  Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-7IP	OFFICERS  D  MEYER, WILLIAM A  1001 BELVEDERE ROAD S  WEST PALM BEACH FL 3	SAND DIRECTORS DELETE  37E 407 3408	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE	ADDITIONS/CHANGES TO DEFICERS AT DIRECTOR - VIGO PROPERTO TO ANNE BERTHOUS SHOULD ROAD SOLET PART 33 PRES	ND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME	OFFICERS  D  MEYER, WILLIAM A  1801 BELVEDERE ROAD S  WEST PALM BEACH FL 33	SAND DIRECTORS DELETE  37E 407  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CLTY-ST-ZIP  2.1 TITLE  2.2 NAME	ADDITIONS/CHANGES TO DEFICERS AT DIRECTOR - VIGO PROPERTO TO ANNE BERTHOUS SUBSTITUTED ROADS SUBSTITUTED ROADS SPRES  STEVEN TENDER VOICE STEVEN STEVEN TENDER VOICE S	ND DIRECTORS IN 12  Change Addition  Change Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D MEYER, WILLIAM A 1801 BELVEDERE ROAD S WEST PALM BEACH FL 33 D TENDRICH, STEVEN A 1801 BELVEDERE ROAD S	STE 407  DELETE  DELETE  STE 407  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	ADDITIONS/CHANGES TO DEFICERS AT DIRECTOR - VIGO PROPERTO TO ANNE BERTHOUS SHOULD ROAD SOLET PART 33 PRES	ND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME	D  MEYER, WILLIAM A  1801 BELVEDERE ROAD S  WEST PALM BEACH FL 3  D  TENDRICH, STEVEN A	STE 407  DELETE  DELETE  STE 407  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CLTY-ST-ZIP  2.1 TITLE  2.2 NAME	ADDITIONS/CHANGES TO DEFICERS AT DIRECTOR - VIGO PROPERTO TO ANNE BERTHOUS SUBSTITUTED ROADS SUBSTITUTED ROADS SPRES  STEVEN TENDER VOICE STEVEN STEVEN TENDER VOICE S	ND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition	
TITLE  NAME  STREET ADORESS  CHY-ST-ZIP  DITLE  NAME  STREET ADORESS  CHY-ST-ZIP  TITLE	D  MEYER, WILLIAM A  1601 BELVEDERE ROAD S  WEST PALM BEACH FL 33  D  TENDRICH, STEVEN A  1601 BELVEDERE ROAD S WEST PALM BEACH FL 33	DELETE  DELETE  DELETE  DELETE  STE 407  3408	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 DEFICERS AT DIRECTOR - VIGO PROPERTO TO ANNE BERTHOUS SUBSTITUTED ROADS SUBSTITUTED ROADS SPRES  STEVEN TENDER VOICE STEVEN STEVEN TENDER VOICE S	ND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	
TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  GEY-ST-ZIP  TITLE  NAME  NAME	D  MEYER, WILLIAM A  1601 BELVEDERE ROAD S  WEST PALM BEACH FL 33  D  TENDRICH, STEVEN A  1601 BELVEDERE ROAD S WEST PALM BEACH FL 33	DELETE  DELETE  DELETE  DELETE  STE 407  3408	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 DEFICERS AT DIRECTOR - VIGO PROPERTO TO ANNE BERTHOUS SUBSTITUTED ROADS SUBSTITUTED ROADS SPRES  STEVEN TENDER VOICE STEVEN STEVEN TENDER VOICE S	ND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	
TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STHEET ADDRESS CHY-ST-ZIP THLE NAME STREET ADDRESS STREET ADDRESS	D  MEYER, WILLIAM A  1601 BELVEDERE ROAD S  WEST PALM BEACH FL 33  D  TENDRICH, STEVEN A  1601 BELVEDERE ROAD S WEST PALM BEACH FL 33	DELETE  DELETE  DELETE  DELETE  STE 407  3408	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 DEFICERS AT DIRECTOR - VIGO PROPERTO TO ANNE BERTHOUS SUBSTITUTED ROADS SUBSTITUTED ROADS SPRES  STEVEN TENDER VOICE STEVEN STEVEN TENDER VOICE S	ND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	
TITLE  NAME  STREET ADDRESS  CHY-ST-ZIP  TITLE  NAME  STREET ADDRESS  GEY-ST-ZIP  TITLE  NAME  NAME	D  MEYER, WILLIAM A  1601 BELVEDERE ROAD S  WEST PALM BEACH FL 33  D  TENDRICH, STEVEN A  1601 BELVEDERE ROAD S WEST PALM BEACH FL 33	DELETE  DELETE  DELETE  DELETE  STE 407  3408	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 DEFICERS AT DIRECTOR - VIGO PROPERTO TO ANNE BERTHOUS SUBSTITUTED ROADS SUBSTITUTED ROADS SPRES  STEVEN TENDER VOICE STEVEN STEVEN TENDER VOICE S	ND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

**SIGNATURE:** 

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

CITY - ST - ZIP

STREET ADDRESS CHY-ST-ZIP

STREET ADDRESS

DELETE

DELETE

Change

Change

Addition

Addition

**FILED** 

Jan 30 1997 8:00am

Secretary of State