

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

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000071702 (0)

1. Corporation Name

NEW SEASCAPE CRUISES, INC.

Principal Place of Business

500 CYPRESS CREEK ROAD, #500
FORT LAUDERDALE FL 33309

Mailing Address

500 CYPRESS CREEK ROAD, #500
FORT LAUDERDALE FL 33309-6157



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7177 W. OAKLAND PARK BLVD		21 7177 W. OAKLAND PARK BLVD		08/28/1996		N/A	
22 Suite, Apt #, etc.		22 Suite, Apt #, etc.		4. FEI Number		Applied For	
22		22		65-0690853		Not Applicable	
23 City & State		23 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 LAUDERHILL, FL		23 LAUDERHILL, FL		☐		☐	
24 Zip		24 Zip		6. Election Campaign Financing		5.00 May Be Added to Fees	
24 33313		24 33313		Trust Fund Contribution		☐	
25 Country		25 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	
25 USA		25 USA					

9. Name and Address of Current Registered Agent

BELL, JAMES
500 CYPRESS CREEK ROAD, #500
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name J. CHRISTOPHER FUHRMEISTER
82 Street Address (P.O. Box Number is Not Acceptable) 7177 W. OAKLAND PARK BLVD
83
84 City LAUDERHILL FL 85 Zip Code 33313

11. Pursuant to the provisions of Section 607.0532 and 607.1008, 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 and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

4/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE D		1.1 TITLE Change ☒ Addition ☐	
1.2 NAME BELL, JAMES		1.2 NAME	
1.3 STREET ADDRESS 500 CYPRESS CREEK ROAD, #500		1.3 STREET ADDRESS 7177 W. OAKLAND PARK BLVD	
1.4 CITY-ST-ZIP FORT LAUDERDALE FL 33309		1.4 CITY-ST-ZIP LAUDERHILL, FL 33313	
2.1 TITLE		2.1 TITLE D	
2.2 NAME		2.2 NAME C. DEAN HOFMEISTER	
2.3 STREET ADDRESS		2.3 STREET ADDRESS 7177 W. OAKLAND PARK BLVD	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP LAUDERHILL FL 33313	
3.1 TITLE		3.1 TITLE T	
3.2 NAME		3.2 NAME J. CHRISTOPHER FUHRMEISTER	
3.3 STREET ADDRESS		3.3 STREET ADDRESS 7177 W. OAKLAND PARK BLVD	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP LAUDERHILL FL 33313	
4.1 TITLE		4.1 TITLE P	
4.2 NAME		4.2 NAME JOSEPH EWART	
4.3 STREET ADDRESS		4.3 STREET ADDRESS 7177 W. OAKLAND PARK BLVD	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP LAUDERHILL, FL 33313	
5.1 TITLE		5.1 TITLE SECRETARY	
5.2 NAME		5.2 NAME GLENN H. BALLANT	
5.3 STREET ADDRESS		5.3 STREET ADDRESS 7177 W. OAKLAND PARK BLVD	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP LAUDERHILL, FL 33313	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97 954-746-5080

CR2E034 (9/96)