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

PROFIT CORPORATION **ANNUAL REPORT**

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000089724 (4)

FUNTIME CRUISE & TRAVEL, INC.

Mailing Address 221 AVENUE A 221 AVENUE A FORT PIERCE FL 34950 FORT PIERCE FL 34950-4415 3. Date Incorporated or Qualified 3a. Date of Last Report 10/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0704819 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes 🔀 Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KOHL, N. DEAN JR. Name 50 S.E. KINDRED STREET 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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** Signalure, typod or printed name of registered agent and title if applicable (NOTE: fing stered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TITLE Change Addition NAME Edward W. Fisher 12 NAME 801 S. Ocean Dr Apt 801 Fort Pierce FL 34949 STREET ADDRESS 13 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Kathleen H. Fisher 801 S. Ocean Dr. Apt 801 Eart Pierce FL 34949 Change 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CH1Y - S1 - 7IP DELETE TITLE 3.1 1111.8 Addition . NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELE1E TITLE 4111118 Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Addition 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.8 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-\$1-7IP TITLE ___ DELETE 61 IIILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 eath; 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.

FILED

May 15 1997 8:00am

Secretary of State