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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000099767 (1)

FANTASY DANCER CRUISES LTD., INC.

FILED Apr 28 1998 8:00am Secretary of State



#297		Gardens Blvd	6039 Cypres #297	s Gar	de	ns B	DO NOT WRITE IN THIS SPACE
Winter H	aven,	FL 33884	Winter Have	n, FL	331	884	3. Date Incorporated or Qualified 12/10/1996
2. Principal Pla	ce of Busi	ness	2a, Mailing Address				4. FEI Number Applied For
21			26	26			59-343 1997 Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22			27				Fee Required
City & State			City & State				Election Campaign Financing \$5.00 May Be
23			28	,			Trust Fund Contribution Added to Fees
Zip		Country	Zip		intry		8. This corporation owes or has paid the current year Intangible
24		25	29	30			Personal Property Tax due June 30. Yes No
	g, Name	and Address of Curre	nt Registered Agent		1		10. Name and Address of New Registered Agent
GOR	DON, ST.	ANLEY			81	Name	me
400 NORTH MILLS AVENUE					82	Street	eet Address (P.O. Box Number is Not Acceptable)
ORLANDO FL 32803						0,,000	
• • • • • • • • • • • • • • • • • • • •					83		
						~:	April 7: 0-de
					84	City	FL 85 Zip Code
office or reg agent. I am SIGNATURE	gistered a familiar w SHA	gent or both in the State	e of Florida. Such chan ge wa s gations of, Section 607.0505, F > N	s authorize Florida Sta	d by tutes	the cor	ned corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered 4-21-98
12.	- gradio: 171-0		ND DIRECTORS	13.	- 0		ADDITIONICIONANICES TO DECIDEDS AND DIRECTORS IN 12
TITLE	Ď		DELETE	1.1 Ti	1LE		─ 6039 Cypress Gardens Blvd. Change Addition
NAME	_	R, WARREN		1.2 N	AME		#297
STREET ADDRESS		X 915355 (N/A)				ADDRESS	Winter Haven, FL 33884
		OOD FL 32791-5355			ITY-S		** Willer Havell, FL 33004
CITY-ST-ZIP TITLE	D	00016 021810000	DELETE	211		- £IF	Change Addition
NAME	TAYLOR, THERESA			2.2 NAME 60		6039 Cypress Gardens Blvd. Change Addition	
)X 915355 (N/A)				20.100.0A	#297
STREET ADDRESS		OOD FL 32791-5355			2.3 STREET ADDRESS WI		Winter Haven, FL 33884
CITY-ST-ZIP TITLE	CONON	OOD IL SEIB 19333	DELETE			11 - ZIP	Change Addition
				3.2 N			
NAME						ADDRESS	.pc
STREET ADDRESS							
CITY-ST-ZIP TITLE			DELETE	3.4. U	ITY-S	51 - ZIP	Change Addition
NAME				4.21			
						ADDRESS	ree
STREET ADDRESS							
CITY-ST-ZIP			□ DELETE	5.1 Ti	TLE	1.21	Change Addition
TITLE			() otter	5.2 N			
NAME						ADDRESS	
STREET ADDRESS							335
CITY-ST-ZIP			DELETE	6.1 T	TLF	1-211	Change Addition
TITLE				6.2 N			
NAME						ADDRESS	
STREET ADDRESS						ADDRESS	.ss
CITY-ST-ZIP	artifur that "	he information cumulised :	with this filing dose not qualify	for the ex-	ITY-\$	tion stat	I stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
Indicated o	o n thi s ann Iir ec tor of t	ual report or supplement the corporation or the rec	tal annual roport is true and a r	ccurate an	d the	at mw sii	signature shall have the same legal effect as if made under oath; that I am an it as required by Chapter 607, Florida Statutes; and that my name appears in