

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000099767

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: FANTASY DANCER CRUISES LTD., INC.

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD
#297
WINTER HAVEN, FL 33884 US

Current Mailing Address:

6039 CYPRESS GARDENS BLVD
#297
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

6039 CYPRESS GARDENS BLVD
PMB 297
WINTER HAVEN, FL 33884 US

New Mailing Address:

6039 CYPRESS GARDENS BLVD
PMB 297
WINTER HAVEN, FL 33884 US

FEI Number: 59-3431997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STANLEY
400 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, WARREN
Address: 6039 CYPRESS GARDENS BLVD, #297
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: TAYLOR, THERESA
Address: 6039 CYPRESS GARDENS BLVD, #297
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, WARREN
Address: 6039 CYPRESS GARDENS BLVD, PMB 297
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: TAYLOR, THERESA
Address: 6039 CYPRESS GARDENS BLVD, PMB 297
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN R. TAYLOR

D

04/10/2002

Electronic Signature of Signing Officer or Director

Date