FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P98000072648 1. Entity Name SOUTHERN GRACE CRUISES, INC. 32333						FILED NOV 12 AM	g. 14		
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		A STATE OF THE STA			300024940833 11/21/0301091033 **750.00				
2. Principal Place of E 450 34th Street	Business	1. Mailing Address The same			_				
Suite, Apt. #, cic.	L PAGY BIT	Suite. Apt. #, etc			DO NOT WRITE IN THIS SPACE				
Civ. & Care		City & State			4. FEI Number 65-0858633 Applied For Not Applied For				
St. Petersburg, FL		Zin Country		- 0	\$8.75 Additional				
Zip 33713	Country	Zip		<u></u>	1	nd Address of Current Registe		required	
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a. The above named	entity submits this statement to	or the purpose of changing	its registers	d office or regis	tered agent, (y tooln, in the State of Florida. ₹6	en mentima	Milit Bill Barok	
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SIGNATURE by:	v. Wheel or priving name of regardered score	end like + applicable (*	OTE Registers	Appea signature requ	MAG WHON FEBRUAR	W.			
						Releasion Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
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				P-D-M	in Section 110	07(3)(i): Floride Statutes. Hurth	er Certify	that the information	
12 hereby certify	that the information aupphed vices of the control o	with this filing does not quality this	my ter the ex that my sign report as re	empten staten ature shall have quired by Chan	the same lecter 807, Parid	07(3)(i). Floride Statines I furth al effect as if made under ceth. a Statutes, and that my name a	hatiam ppsars⊬	an officer of director Block 10 or on an	
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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

TAT	E OF F	LORIDA)	·.			
cour	NTY OF	,				
1. (hereir		y Mulkey is the Director of SOUTI Corporation").	HERN GRACE CRUISES, INC., a Florida corporation,			
2. Septer	That the		issolved by the Florida Department of State on			
3. 2000,: becaus	2001, 20	ne Corporation failed to file its 1999, 2 02, and 2003 Annual Report filing fee	000, 2001, 2002, and 2003 Annual Report or pay the 1999, within the time prescribed by Florida Statutes Chapter 607			
- 	3.1	the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,				
	3.2	the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.				
	Corporat	tion of its 1999, 2000, 2001, 2002, and	ment of State reinstate the Corporation upon the payment 12003 Annual Report fees and the filing of its 1999, 2000, esented simultaneously with this Affidavit.			
5.	SOUTHERN GRACE CRUISES, INC. satisfies the requirements of the Florida Statutes 607.0401.					
6.	No further ground or grounds exist for the administrative dissolution of the Corporation.					
Dated:	5	day of November, 2003				
	FURT	HER, AFFIANT SAYETH NOT	· ·			
			SOUTHERN GRACE CRUISES, INC.			
	-	<u>.</u>	By Shelley Malkery, Director Shelley Malkery, Director			
			sworn and subscribed before me this 5 day of Notwher, 2003			
			Carol K. Doublet			
			Notary Public, State of Florida at Large Printed Name: Commission Expires:			

