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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA300024940833
11/21/03--01091--033 **750.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000072648

1. Entity Name

SOUTHERN GRACE CRUISES, INC.

W/D 0000 33353

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
450 34th Street North3. Mailing Address
The same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
St. Petersburg, FL

City & State

4. FEI Number 65-0858633

Applied For
Not ApplicableZip
33713

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name David A. Bacon

Street Address (P.O. Box Number is Not Acceptable)

2959 First Avenue North

City St. Petersburg,

FL

Zip Code
33713DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE by:

Daniel A. Bacon

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	Director
NAME	Shelley Mulkey
STREET ADDRESS	450 34th Street North
CITY-ST-ZIP	St. Petersburg, FL 33713
TITLE	
NAME	
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CR2ED048 (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE

Shelley Mulkey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(863) 318 1500

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA

COUNTY OF

1. Shelley Mulkey is the Director of SOUTHERN GRACE CRUISES, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999, 2000, 2001, 2002, and 2003 Annual Report or pay the 1999, 2000, 2001, 2002, and 2003 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

- 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.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999, 2000, 2001, 2002, and 2003 Annual Report fees and the filing of its 1999, 2000, 2001, 2002, and 2003 Annual Reports, which are presented 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

FURTHER, AFFIANT SAYETH NOT

SOUTHERN GRACE CRUISES, INC.

By: Shelley Mulkey Dandberg
Shelley Mulkey, Director

SWORN AND SUBSCRIBED

before me this 5 day of November, 2003

Carol K. Douthitt

Notary Public, State of Florida at Large

Printed Name: _____

Commission Expires: _____

