2001 UNIFORM BUSINESS REPORT (UBR) Jul 13, 2001 8:00 am DOCUMENT # P99000081630 Secrétary of State 03-29-2001 91009 044 ***150.00 SUN PRINCESS CHARTERS, INC. Principal Place of Business Mailing Address 420 EAST PINE AVENUE 420 EAST PINE AVENUE 76365 CRESTVIEW FL 32539 CRESTVIEW FL 32539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State APPLIED FOR City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7: Name and Address of New Registered Agent CADENHEAD, CHRIS Street Address (P.O. Box Number is Not Acceptable) **420 EAST PINE AVENUE CRESTVIEW FL 32539** Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition ☐ Delete HUFF, HENRY C NAME NAME STREET ADDRESS 420 EAST PINE AVENUE STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL 32539 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE Change Addition RAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠLE Change ☐ Addition ☐ Delete nr e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with indicated on this report or supplemental report in eximption statecy in Section 119.07(3)(i), Florida Statutes. I further certify that the information prature shall have the same legal effect as if made under oath; that I am an officer or director of the body of the part of the same legal effect as if made under oath; that I am an officer or director of the body of the part of the same legal effect as if made under oath; that I am an officer or director of the body of the uality fo od that of the corporation or the rece or trustee elipp s repor changed, or on an attachmer ith an addres SIGNATURE: Devrime Phone i

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SUN PRINCESS CHARTERS, INC.
P.O. BOX 36
CRESTWEEN

CRES

July 9, 2001

Florida Department of State Division of Corporation's Attention: Annual Sales Reports Section P.O. Box 1500 Tallahassee, Florida 32302-1500

Reference Number: P99000081630

Sun Princess Charters, Inc.

Dear Sirs:

I have received a late notice regarding the enclosed filing for the above corporation. The registration was originally filed on March 26, 2001, but the FEI number was omitted. The correction was made and returned by mail on May 7, 2001. I am enclosing all documentation to date regarding this.

I talked to Diedra at 850-488-9000 and she advised that I forward again all documentation as no record of the change was evident,

If there are further problems, please let me know.

HCH:psa/ Sun Princess Charters Enclosures

attachment pagroosiuso sun pri

Suc. of state State Dept. of 12ev. 850-488-9000

DIEDES

SUN PRINCESS CHARTERS, INC. P.O. BOX 36 CRESTVIEW, FL 32536

May 7, 2001

Florida Department of State Division of Corporations Attention: Annual Reports Section P.O. Box 1500 Tallahassee, Florida 32302-1500

Reference Number: P99000081630

Sun Princess Charters, Inc.

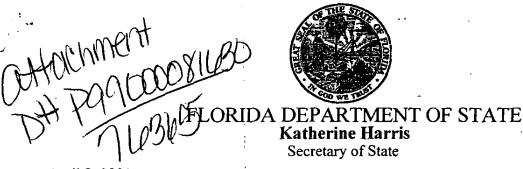
Dear Sirs:

Enclosed is information requested.

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HCH:psa/ Sun Princess Charters

Enclosures



April 2, 2001

SUN PRINCESS CHARTERS, INC. 420 EAST PINE AVENUE CRESTVIEW, FL 32539

Subject: SUN PRINCESS CHARTERS, INC.

Reference

P99000081630

Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jg ANNUAL REPORTS SECTION DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ATLANTA GA 39901 DATE OF THIS NOTICE: 05-01-2001 NUMBER OF THIS NOTICE: CP 575 A EMPLOYER IDENTIFICATION NUMBER: 59-3711697 FORM: SS-4 0726127592 B

P99000081630-76365

FOR ASSISTANCE CALL US AT: 1-800-829-1040

SÚN PRINCESS CHARTERS PO BOX 36 CRESTVIEW FL 32536

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 59-3711697. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

04/26/2001

The due date of your return has passed and we have no record of receiving it. Please file your form by 05-16-2001. The penalties and interest will accrue from the date of the return until it is filed.

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.