FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAR 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S09822 (5)

1. Corporation Name
DOLPHIN CRUISE LINE, INC.

Principal Place of Business	Mailing Address
901 SOUTH AMERICA WAY P. O. BOX 019514 MIAMI FL 33101-6514	901 SOUTH AMERICA WAY P. O. BOX 019514 MIAMI FL 33101-6514

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/31/1990		3a. Date of Last Report: 05/01/1994	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 65-0217838	☐ Applied For ☐ Not Applicable
21	26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MARKAKIS, JOHN E 901 SOUTH AMERICA WAY MIAMI FL 33137	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	D	☒ Change ☐ Addition
NAME	BULGARIDES, PETER C.	1.2 NAME		
STREET ADDRESS	901 SOUTH AMERICA WAY	1.3 STREET ADDRESS	REX HARRINGTON 901 S. AMERICA WAY	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI FL, 33137	
TITLE	DP	2.1 TITLE		☐ Change ☐ Addition
NAME	KATSOUFIS, PARIS G.	2.2 NAME		
STREET ADDRESS	901 SOUTH AMERICA WAY	2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP		
TITLE	T	3.1 TITLE		☒ Change ☐ Addition
NAME	LOPEZ, MARIA	3.2 NAME	DELETE	
STREET ADDRESS	901 SOUTH AMERICA WAY	3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP		
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	HARRINGTON, NEAL	4.2 NAME		
STREET ADDRESS	899 SOUTH AMERICA WAY	4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP		
TITLE	SV	5.1 TITLE		☐ Change ☐ Addition
NAME	KOLK, GLENN G.	5.2 NAME		
STREET ADDRESS	520 BRICKELL KEY DR.	5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP		
TITLE	VP	6.1 TITLE		☐ Change ☐ Addition
NAME	DAVIS, MARK S	6.2 NAME		
STREET ADDRESS	901 SOUTH AMERICA WAY	6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MARK S. DAVIS ✓ Mark S. Davis 03/15/1995 (305)358-5122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0206440 CP