

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 25 1996 8:00 am
Secretary of State

DOCUMENT # S09822 (5)

1. Corporation Name

DOLPHIN CRUISE LINE, INC.

Principal Place of Business

901 SOUTH AMERICA WAY
P. O. BOX 019514
MIAMI FL 33101-6514

Mailing Address

901 SOUTH AMERICA WAY
P. O. BOX 019514
MIAMI FL 33101-6514

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/31/1990

3a. Date of Last Report
03/21/1995

4. FEI Number

65-0217838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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

Signature of Registered Agent or Director

Printed Name of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HARRINGTON, REX	
STREET ADDRESS	901 SOUTH AMERICA WAY	
CITY-ST-ZIP	MIAMI FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	KATSOUFIS, PARIS G.	
STREET ADDRESS	901 SOUTH AMERICA WAY	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HARRINGTON, NEAL	
STREET ADDRESS	899 SOUTH AMERICA WAY	
CITY-ST-ZIP	MIAMI FL	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	KOLK, GLENN G.	
STREET ADDRESS	520 BRICKELL KEY DR.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DAVIS, MARK S	
STREET ADDRESS	901 SOUTH AMERICA WAY	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Bulgarides, Peter C.	
1.3 STREET ADDRESS	901 South America Way	
1.4 CITY-ST-ZIP	Miami, FL 33132	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Rivadeneira, Ignacio	
3.3 STREET ADDRESS	901 South America Way	
3.4 CITY-ST-ZIP	Miami, FL 33132	
4.1 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Kolk, Glenn G.	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Davis, Mark S.	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ignacio Rivadeneira

4-22-96

305-358-5122

CR2E034 (12/95)

2-2

DOLPHIN CRUISE LINE, INC.
(Florida)

Incorporated: October 31, 1990, Document No. S09822
Authorized Stock: \$1,000 consisting of 1,000 shares of \$1.00 par value.

Directors: *(The corporation has not less than five directors nor more than six directors. The sixth seat was allowed by Amendment of the Articles of Incorporation dated July 22, 1991 adopted July 16, 1991, and filed January 16, 1992. By agreement Mr. Rex Harrington was named to a sixth seat created exclusively for him. The quorum requirement was and remains "a majority of the number of directors.")*

Paris G. Katsoufis
Peter C. Bulgarides
Mark S. Davis (from April 22, 1996)
Glenn G. Kolk (from April 22, 1996)
Ignacio Rivadeniera (from April 22, 1996)

*(Rex W. Harrington removed April 22, 1996)
(Neal Harrington removed April 22, 1996)*

Officers: President: Paris G. Katsoufis
Vice Pres.: Mark S. Davis
V. P.: Glenn G. Kolk
Secretary: Glenn G. Kolk

Resident Agent: John E. Markakis
901 South America Way
Port of Miami 33132

Shareholders: 1,000 shares issued to Paris G. Katsoufis.

Incorporated as AKEL CRUISES, INC. Name changed Nov 14, filed Nov 20, 1990.

Fed Employer Id 65-0217838

Revised: April 22, 1996
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