

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

DOCUMENT # **S34430** (6)

1. Corporation Name

PORT EVERGLADES PASSENGER SERVICES, INC.



Principal Place of Business

**6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

Mailing Address

**P.O. BOX 165161
FORT LAUDERDALE FL 33316
US**

3. Date Incorporated or Qualified
02/20/1991

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0250899

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHUBERTH, CONRAD
6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

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 607.0503, Florida Statutes.

SIGNATURE

Conrad Schubert

(NOTE: Registered Agent signature required when reinstating)

2/27/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
**PD
SCHUBERTH, REBECCA
6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**STD
SCHUBERTH, CONRAD
6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

1.2 NAME

TITLE ☐ DELETE

NAME
**STD
SCHUBERTH, CONRAD
6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

1.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
**STD
SCHUBERTH, CONRAD
6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

1.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
**STD
SCHUBERTH, CONRAD
6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
**STD
SCHUBERTH, CONRAD
6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

2.2 NAME

TITLE ☐ DELETE

NAME
**STD
SCHUBERTH, CONRAD
6235-4 BAY CLUB DRIVE
FORT LAUDERDALE FL 33308**

2.3 STREET ADDRESS

SIGNATURE: *Conrad Schubert*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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 on an attachment with an address.

2/27/96 **954-462-3130**
Date Daytime Phone #

CR2E034 (12/95)