

OND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
MOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V23376** ✓
Corporation Name

ELECTRA CRUISES, INC.

Principal Place of Business
5 VIA OPORTO
NEWPORT BEACH CA 92663

Mailing Address
3405 VIA OPORTO
NEWPORT BEACH CA 92663

FILED
Sep 15, 1999 8:00 am
Secretary of State

09-15-1999 90004 032 ***550.00

615133-90004-32



DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/24/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0335608	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent SCHREIBER, GERHARDT 890 SOUTH DIXIE HIGHWAY CORAL GABLES FL 33146				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signatures, typed or printed name of registered agent and title if applicable.					
OFFICERS AND DIRECTORS					
CEO	<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
GOODMAN, RANDY		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3405 VIA OPORTO		1.2 NAME			
NEWPORT BEACH CA 92663		1.3 STREET ADDRESS			
		1.4 CITY-ST-ZIP			
S	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
BRATT, ENNIS		2.2 NAME			
1406 SERENEDE TERRACE		2.3 STREET ADDRESS			
CORONA DEL MAR CA 92625		2.4 CITY-ST-ZIP			
CF	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
GOODMAN, RANDY		3.2 NAME			
3405 VIA OPORTO		3.3 STREET ADDRESS			
NEWPORT BEACH CA 92663		3.4 CITY-ST-ZIP			
	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		4.2 NAME			
		4.3 STREET ADDRESS			
		4.4 CITY-ST-ZIP			
	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		5.2 NAME			
		5.3 STREET ADDRESS			
		5.4 CITY-ST-ZIP			
	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		6.2 NAME			
		6.3 STREET ADDRESS			
		6.4 CITY-ST-ZIP			

I hereby certify that the information supplied with this filing 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:

RANDY GOODMAN 9/5/99 949-723-1069

CR2E034 (5/99)