

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 404235

(4)

1. Corporation Name

CRUISE AMERICA, INC.

Principal Place of Business

11 W HAMPTON AVE
MESA AZ 85210
US

Mailing Address

11 W HAMPTON AVE
MESA AZ 85210
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1972

3a. Date of Last Report

04/13/1994

4. FEI Number

59-1403609

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 190.002

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

29

Zip

Country

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

9. Name and Address of Current Registered Agent

OLLE, MACAULAY & ZOR P
201 S BISCAYNE BLVD
S1402
MIAMI FL 33131

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, typed or printed name of registered agent and title of agent

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

CD
SMALLEY, ROBERT A
1265 ALHAMBRA CIR
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
SMALLEY, RANDALL S.
11 WST HAMPTON AVE
MESA AZ

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

EVP
SMALLEY, ROBERT A., JR.
11 W HAMPTON AVE
MESA AZ

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

VPST
BENSEN, ERIC R.
11 W HAMPTON AVE
MESA AZ

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
ANNIS, EDWARD
9999 NE 2 AVE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
MUDGETT, FRED A.
7 PINE VALLEY CIR
ORMOND BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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 110.07(3)(b), 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:

Eric R. Bensen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 1994

(0002) 404-7300