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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 85210-5258
US

3. Date Incorporated or Qualified
06/30/1972

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-1403609

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

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

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

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME SMALLEY, ROBERT A
STREET ADDRESS 1285 ALHAMBRA CIR
CITY - ST - ZIP CORAL GABLES FL

☐ DELETE

TITLE PD
NAME SMALLEY, RANDALL S.
STREET ADDRESS 11 WST HAMPTON AVE
CITY - ST - ZIP MESA AZ

☐ DELETE

TITLE EVP
NAME SMALLEY, ROBERT A., JR.
STREET ADDRESS 11 W HAMPTON AVE
CITY - ST - ZIP MESA AZ

☐ DELETE

TITLE VPST
NAME BENSEN, ERIC R.
STREET ADDRESS 11 W HAMPTON AVE
CITY - ST - ZIP MESA AZ

☐ DELETE

TITLE D
NAME ANNIS, EDWARD
STREET ADDRESS 9999 NE 2 AVE
CITY - ST - ZIP MIAMI FL

☐ DELETE

TITLE D
NAME MUDGETT, FRED A.
STREET ADDRESS 7 PINE VALLEY CIR
CITY - ST - ZIP ORMOND BCH FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME SAME
1.3 STREET ADDRESS Coral Gables, FL 33146
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME Same
2.3 STREET ADDRESS Mesa, AZ 85210
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE V/D
3.2 NAME Smalley, Robert A. Jr.
3.3 STREET ADDRESS 11 W. Hampton Ave.
3.4 CITY - ST - ZIP Mesa, AZ 85210

☐ Change ☐ Addition

4.1 TITLE V/S/T/D
4.2 NAME Bensen, Eric R.
4.3 STREET ADDRESS 11 W. Hampton Ave.
4.4 CITY - ST - ZIP Mesa, AZ 85210

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME Same
5.3 STREET ADDRESS Miami, FL 33138
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME Same
6.3 STREET ADDRESS Ormond Bch, FL 32174
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do 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:

Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97 (602) 464-7300
Date Daytime Phone #

CR2E034 (9/96)