

F10000001852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

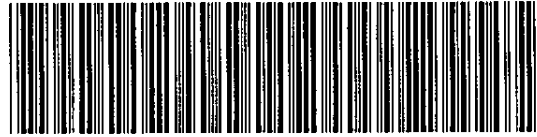
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/12--01026--024 **52.50

Att-Law 7 (Annul)

FILED
12 MAY 21 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 24 2012
T. ROBERTS



376 Route 9 North
Englishtown, NJ 07726
Tel: 732-970-9142
Toll Free: 866-214-7447
Fax: 732-970-0257
www.AmericanDiscountCruises.com

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 15, 2012

To Whom It May Concern,

I wanted to include this note with the form I've provided, to make sure that I've provided the correct form to you. I have bought out John B. Lagomarsino III's shares of the company. We were previously partners, and I am now the 100% owner of my company, American Discount Cruises Inc., and he is no longer affiliated with the company in any way.

Please let me know if you have any questions about this, or if you need any additional information.

Thanks very much,

Marcy Hamed
President
American Discount Cruises Inc.
DBA: American Discount Cruises & Travel
732-970-9142, ext. 111

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Discount Cruises Inc.

Name of Corporation

DOCUMENT NUMBER: F10000001856

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcy Hamed

Name of Contact Person

American Discount Cruises Inc.

Firm/Company

376 Route 9 North

Address

Englishtown, NJ 07726

City/State and Zip Code

jhamed@americandiscountcruises.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcy Hamed

Name of Contact Person

at (**732**) **970-9142**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
12 MAY 21 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
American Discount Cruises Inc.
2. This entity was authorized to transact business in Florida on April 19, 2010 and its Florida document number is F10000001856
3. This corporation was formed under the laws of New Jersey
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Marcy Hamed</u>
	<u>21 Cornell Avenue</u>
	<u>Monroe Township, NJ 08831</u>
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(Attach additional pages if necessary)

Marcy Hamed
Signature of an officer or director

President
Title of person signing

Marcy Hamed
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314