

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90078 019 ***150.00

DOCUMENT # V51490

1. Entity Name
CRUISE ONE, INC.

Principal Place of Business 10 FAIRWAY DRIVE, STE. 200 DEERFIELD BEACH, FL 33441 US	Mailing Address 10 FAIRWAY DRIVE, STE. 200 DEERFIELD BEACH FL 33441 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1415 N.W. 62 Street Suite, Apt. #, etc. 205 City & State Ft. Lauderdale, FL Zip 33309 Country USA	3. Mailing Address 1415 N.W. 62 Street Suite, Apt. #, etc. 205 City & State Ft. Lauderdale, FL Zip 33309 Country USA
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4. FEI Number 65-0349146	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name VIVIAN EWART Street Address (P.O. Box Number is Not Acceptable) 910 Amherst Avenue City Davie FL Zip Code 33325
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **V.P.** DATE **2-23-01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERSICO, ANTHONY J 10 FAIRWAY DRIVE, STE. 200 DELETE DEERFIELD BEACH FL 33441 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EWART, VIVIAN 10 FAIRWAY DRIVE, STE. 200 DEERFIELD BEACH FL 33441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EWART, VIVIAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1415 N.W. 62 ST. - Suite 205 address Ft. Lauderdale, FL. 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOYLE, PATRICK 220 CONGRESS PARK DR. DELRAY BEACH FL 33445 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BELL, SUZANNE B 220 CONGRESS PARK DR. DELETE DELRAY BEACH FL 33445 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EWART, JOSEPH <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1415 N.W. 62 ST. - Suite 205 Ft. Lauderdale, FL. 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **(V.P.) VIVIAN EWART** DATE **2-23-01** (954)958-3650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)