

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # VS1490

1. Entity Name

CRUISE ONE, INC.

AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

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DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

2. Principal Place of Business

1415 NW 62ND STREET

3. Mailing Address

1415 NW 62ND STREET

Suite, Apt. #, etc.

SUITE 205

Suite, Apt. #, etc.

SUITE 205

City & State

FORT LAUDERDALE FL

City & State

FORT LAUDERDALE FL

Zip

33309

Country

USA

Zip

33309

Country

USA

4. FEI Number

65-0349146

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VIVIAN EWART  
910 AMHERST AVENUE  
FORT LAUDERDALE FL 33325

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

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\*\*\*\*\*61.25 \*\*\*\*\*61.25

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-issuing)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: VICE PRESIDENT, SECRETARY  Delete  
NAME: VIVIAN EWART  
STREET ADDRESS: 1415 NW 62ND STREET, SUITE 205  
CITY-ST-ZIP: FORT LAUDERDALE FL 33309

TITLE: VICE PRESIDENT  Delete  
NAME: JOSEPH EWART  
STREET ADDRESS: 1415 NW 62ND STREET, SUITE 205  
CITY-ST-ZIP: FORT LAUDERDALE FL 33309

TITLE: VICE PRESIDENT, ASST. SECY  Delete  
NAME: PATRICK DOYLE  
STREET ADDRESS: 220 CONGRESS PARK DRIVE  
CITY-ST-ZIP: DELRAY BEACH FL 33445

TITLE:  Delete  
NAME:  Delete  
STREET ADDRESS:  Delete  
CITY-ST-ZIP:  Delete

TITLE:  Delete  
NAME:  Delete  
STREET ADDRESS:  Delete  
CITY-ST-ZIP:  Delete

TITLE:  Delete  
NAME:  Delete  
STREET ADDRESS:  Delete  
CITY-ST-ZIP:  Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT  Change  Addition  
NAME: JOHN M. BLOODWORTH  
STREET ADDRESS: 220 CONGRESS PARK DRIVE  
CITY-ST-ZIP: DELRAY BEACH FL 33445

TITLE: CFO  Change  Addition  
NAME: HOLLEY CHRISTEN  
STREET ADDRESS: 1415 NW 62ND STREET  
CITY-ST-ZIP: FORT LAUDERDALE FL 33309

TITLE: VICE PRESIDENT, ASST SECY  Change  Addition  
NAME: GEORGE DEL PINO  
STREET ADDRESS: 220 CONGRESS PARK DRIVE  
CITY-ST-ZIP: DELRAY BEACH FL 33445

TITLE: VICE PRESIDENT  Change  Addition  
NAME: IRWIN (DOC) KLOTZ  
STREET ADDRESS: 220 CONGRESS PARK DRIVE  
CITY-ST-ZIP: DELRAY BEACH FL 33445

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICK DOYLE

V.P. 4/30/01 SB1-266-

026

Telephone # 0137

CR27034 (1/1/00)