

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V51490

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CRUISE ONE, INC.

Current Principal Place of Business:

1415 NW 62ND STREET
SUITE 205
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1415 NW 62ND STREET
SUITE 205
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0349146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWART, VIVIAN
910 AMHERST AVENUE
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EWART, VIVIAN
Address: 1415 NW 62ND STREET STE 205
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VAS () Delete
Name: DOYLE, PATRICK
Address: 220 CONGRESS PARK DR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: EWART, JOSEPH
Address: 1415 NW 62ND STREET STE 205
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: BLOODWORTH, JOHN M
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: CFO () Delete
Name: CHRISTEN, HOLLEY
Address: 1415 NW 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33209

Title: VAS () Delete
Name: DELPINO, GEORGE
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VASD (X) Change () Addition
Name: DOYLE, PATRICK
Address: 220 CONGRESS PARK DR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BLOODWORTH, JOHN M
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: KLOTZ, IRWIN (DOC)
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK DOYLE

V

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date