

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91220 041 ***150.00

DOCUMENT #V51490

1. Entity Name
CRUISE ONE, INC.



Principal Place of Business
1415 NW 62ND STREET
SUITE 205
FORT LAUDERDALE, FL 33309 US

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

11005560



CHECK HERE IF MAKING CHANGES

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

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
EWART, VIVIAN 910 AMHERST AVENUE FORT LAUDERDALE, FL 33325				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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EWART, VIVIAN			NAME			
STREET ADDRESS	1415 NW 62ND STREET STE 205			STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			CITY-ST-ZIP			
TITLE	VASD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DOYLE, PATRICK			NAME			
STREET ADDRESS	220 CONGRESS PARK DR.			STREET ADDRESS			
CITY-ST-ZIP	DELRAY BEACH, FL 33445			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EWART, JOSEPH			NAME			
STREET ADDRESS	1415 NW 62ND STREET STE 205			STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BLOODWORTH, JOHN M			NAME			
STREET ADDRESS	220 CONGRESS PARK DRIVE			STREET ADDRESS			
CITY-ST-ZIP	DELRAY BEACH, FL 33445			CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE	V.P.A.S.	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	KLOTZ, IRWIN (DOC)			NAME	ROBERT J. MARAIST		
STREET ADDRESS	220 CONGRESS PARK DRIVE			STREET ADDRESS	220 CONGRESS PARK DR #300		
CITY-ST-ZIP	DELRAY BEACH, FL 33445			CITY-ST-ZIP	DELRAY BEACH FL 33445		
TITLE	VAS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DELPINO, GEORGE			NAME			
STREET ADDRESS	220 CONGRESS PARK DRIVE			STREET ADDRESS			
CITY-ST-ZIP	DELRAY BEACH, FL 33445			CITY-ST-ZIP			

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. MARAIST, VP 4/14/03 561.266.0860
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #

CR2E034 (10/02)