2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107831

Entity Name: CRUISE PLANNERS HOLDINGS, INC.

FILED
Apr 19, 2019
Secretary of State
2714058897CC

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE

SUITE 800

CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 N. UNIVERSITY DRIVE SUITE 800 CORAL SPRINGS, FL 33065 US

FEI Number: 65-0885833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYNOLDS PEREZ, DEVONA A ESQ. 3111 N. UNIVERSITY DRIVE SUITE 800 CORAL SPRINGS, FL 33065 US

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: DEVONA A REYNOLDS PEREZ 04/19/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CFO

Name FEE, MICHELLE Name KRUSZEWSKI, TOM

Address 3111 N. UNIVERSITY DRIVE Address 3111 N. UNIVERSITY DRIVE

SUITE 800 SUITE 800

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

Title COO

Name GARCIA, VICKY

SIGNATURE: MICHELLE FEE

Address 3111 N. UNIVERSITY DRIVE

SUITE 800

City-State-Zip: CORAL SPRINGS FL 33065

I hereby 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 all other like empowered.

CEO

04/19/2019

Date