

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51490

Entity Name: CRUISE ONE, INC.

Current Principal Place of Business:

1201 W. CYPRESS CREEK RD., STE 100
FT. LAUDERDALE, FL 33309

Current Mailing Address:

100 QUANNAPOWITT PARKWAY SUITE 100
WAKEFIELD, MA 01880 US

FEI Number: 65-0349146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE , FL 32312 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name TOLKIN, BRADLEY J
Address 100 QUANNAPOWITT PARKWAY
SUITE 100
City-State-Zip: WAKEFIELD MA 01880

Title CEO, DIRECTOR
Name TOLKIN, JEFFREY D
Address 100 QUANNAPOWITT PARKWAY
SUITE 100
City-State-Zip: WAKEFIELD MA 01880

Title SECRETARY, TREASURER
Name GRAFF, DONALD C
Address 100 QUANNAPOWITT PARKWAY
SUITE 100
City-State-Zip: WAKEFIELD MA 01880

Title DIRECTOR
Name RISHER, JAY
Address 100 QUANNAPOWITT PARKWAY
SUITE 100
City-State-Zip: WAKEFIELD MA 01880

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.

SIGNATURE: DONALD C GRAFF

SECRETARY

05/26/2023

Electronic Signature of Signing Officer/Director Detail

Date