

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51490

Entity Name: CRUISE ONE, INC.

Current Principal Place of Business:

1201 W. CYPRESS CREEK RD., STE 100
FT. LAUDERDALE, FL 33309-1955

Current Mailing Address:

100 FORDHAM ROAD
BLDG C 2ND FLOOR
WILMINGTON, MA 01887 US

FEI Number: 65-0349146

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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 P&C
Name TOLKIN, BRADLEY
Address 100 FORDHAM ROAD
BLDG. C, 2ND FLOOR
City-State-Zip: WILMINGTON MA 01887

Title P&C
Name TOLKIN, JEFFREY
Address 100 FORDHAM ROAD
BLDG. C, 2ND FLOOR
City-State-Zip: WILMINGTON MA 01887

Title ST
Name GRAFF, DONALD C
Address 100 FORDHAM RD BLDG C 2ND
FLOOR
City-State-Zip: WILMINGTON MA 01887

Title D
Name RISHER, JAY
Address 19292 SAWGRASS LANE
City-State-Zip: HUNTINGTON BEACH CA 92648

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 GRAFF

ST

01/31/2020

Electronic Signature of Signing Officer/Director Detail

Date