

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY -1 PM 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001472510
-05/03/95--01027--009
***3130.00 ***200.00

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995			FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F92000000870 (7)			
1. Corporation Name CRUISING WORLD PUBLICATIONS, INC.			

Principal Place of Business 5 JOHN CLARKE RD NEWPORT RH 02840-5641 US	Mailing Address C/O 229 WEST 43RD ST. LEGAL DEPT. NEW YORK NY 00036 US
---	--

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 RI	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 12/22/1992 12/23/92	3a. Date of Last Report 05/01/1994
4. FEI Number 05-0408776	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET STE 105 TALLAHASSEE FL 32301	
--	--

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	CPD
NAME	FITZGERALD, JAMES W
STREET ADDRESS	5520 PARK AVENUE
CITY- ST- ZIP	TRUMBULL CT 06811
TITLE	XXXX
NAME	RYAN, MICHAEL E
STREET ADDRESS	229 WEST 43RD STREET
CITY- ST- ZIP	NEW YORK NY 10036
TITLE	DS
NAME	CORWIN, LAURA J
STREET ADDRESS	229 WEST 43RD STREET
CITY- ST- ZIP	NEW YORK NY 10036
TITLE	V
NAME	GORHAM, DAVID L
STREET ADDRESS	229 WEST 43RD STREET
CITY- ST- ZIP	NEW YORK NY 10036
TITLE	V
NAME	LEVITT, KEITH
STREET ADDRESS	5520 PARK AVENUE
CITY- ST- ZIP	TRUMBULL CT 06811
TITLE	T
NAME	THOMAS, RICHARD G.
STREET ADDRESS	229 WEST 43RD STREET
CITY- ST- ZIP	NEW YORK NY 10036

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY- ST- ZIP	
2 1 TITLE	☒ Change ☐ Addition
2 2 NAME	D
2 3 STREET ADDRESS	Katharine P. Darrow
2 4 CITY- ST- ZIP	229 West 43rd Street New York, NY 10036
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY- ST- ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY- ST- ZIP	
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY- ST- ZIP	
6 1 TITLE	☐ Change ☐ Addition
6 2 NAME	BR 5/1
6 3 STREET ADDRESS	
6 4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Laura J. Corwin 4/25/95 212-556-5995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary

Addition - Florida

CRUISING WORLD PUBLICATIONS, INC.
5 John Clarke Road
Newport, Rhode Island 02840-5641

12.

V
Maxon, Robert
1120 Sixth Avenue
New York, NY 10036

T
Nied, Thomas H.
229 West 43rd Street
New York, New York 10036

T
Greenough, Martha
229 West 43rd Street
New York, New York 10036