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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 W 43RD STREET
LEGAL DEPT.
NEW YORK NY 10036
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME FITZGERALD, JAMES W
STREET ADDRESS 5520 PARK AVENUE
CITY-ST-ZIP TRUMBULL CT 06811 ☐ DELETE

TITLE D
NAME DARROW, KATHARINE P
STREET ADDRESS 229 WEST 43RD STREET
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

TITLE DS
NAME CORWIN, LAURA J
STREET ADDRESS 229 WEST 43RD STREET
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

TITLE V
NAME GORDON, MEDENICA
STREET ADDRESS 229 WEST 43RD STREET
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE V
NAME LEVITT, KEITH
STREET ADDRESS 5520 PARK AVENUE
CITY-ST-ZIP TRUMBULL CT 06811 ☐ DELETE

TITLE T
NAME BAKER, DIANE P
STREET ADDRESS 229 WEST 43RD STREET
CITY-ST-ZIP NEW YORK NY ☒ DELETE

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
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 T
6.3 STREET ADDRESS TAUS, ELLEN
6.4 CITY-ST-ZIP 229 W 43rd ST
New York, NY 10036

14. 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 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.

CR2E034 (10/97)