

F95000005804

Honey moon Holidays & Cruises INC
10211 W. Sample Rd. Suite 116
Coral Sp, FL 33065

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

V. SHEPARD JUN 7 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Honeymoon Holidays & Cruises Inc.

2. The mailing address of the corporation : 10211 West Sample Rd Suite #116
Coral Springs, FL 33065

3. Date of incorporation/qualification: 11-29-95 Document number: F95000005804
11-10-95

4. The name and address of the current registered agent and registered office:

Mr. Richard McCarthy
10630 NW 2nd PLACE
Coral Springs, FL 33071

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

KATHLEEN MCCARTHY
451 NW 8th TERR Apt 102
Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kathleen A. McCarthy
(Signature of an officer, chairman or vice chairman of the board)

6-20-00
(Date)

KATHLEEN A. MCCARTHY - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kathleen A. McCarthy
(Signature of Registered Agent)

6-20-00
(Date)

If signing on behalf of an entity:

KATHLEEN A. MCCARTHY
(Typed or Printed Name)

President / Registered Agent
(Capacity)

* * * FILING FEE: \$35.00 * * *