FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State DOCUMENT # F99000002210 I-CRUISE.COM CORP. 04-28-2000 90021 023 ***150.00 Principal Place of Business Mailing Address WEST 36TH STREET, 11TH FLOOR 28 WEST 36TH STREET, 11TH FLOOR RUUSTAI NEW YORK NY 10018-8002 -- YORK NY 10018 Mailing Address Principal Place of Business 25th Street West DO NOT WRITE IN THIS SPACE uite, Apt. 4. FEI Number 45-694999 Applied For City & State City & State | 3422189 Not Applicable Country 54 \$8.75 Additional -5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALIKSANYAN, ALEX NAME 드 4 STREET ADDRESS STREET ADDRESS 28 WEST 36TH STREET, 11TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10018 ۷P TITLE ☐ Change Addition **7** Delete TITLE NAME PAGE, DAVID NAME STREET ADDRESS STREET ADDRESS 28 WEST 36TH STREET, 11TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10018 ☐ Change ☐ Addition ☐ Detete TITLE NAME ALIKSANYAN, LISA NAME STREET ADDRESS STREET ADDRESS 28 WEST 36TH STREET, 11TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** Change ☐ Addition TITLE TD ☐ Delete TITLE NAME OCEPEK, MARK STREET ADDRESS STREET ADDRESS 777 S. FLAGLER DRIVE SUITE 800 W. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Delete TITLE ☐ Change Addition TITLE NAME NAME LEON, JUAN STREET ADDRESS STREET ADDRESS 28 WEST 36TH STREET, 11TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SINATURE AND TYPED OR PRINTED NAME OR SIGNING OFFICER OR DIRECTOR

3/15/00

561-820-9447

Daytime Phone #