2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F99000002210 1. Entity Name HCRUISE, COM CORP. 05-03-2001 91135 019 ***150.00 Mailing Address Principal Place of Business 127 W. 25TH ST. 127 W. 25TH ST. 12TH FLOOR 12TH FLOOR NEW YORK NY 10001 NEW YORK NY 10001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-3422189 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PD TITLE TITLE ☐ Delete NAME ALIKSANYAN, ALEX NAME STREET ADDRESS 28 WEST 36TH STREET, 11TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10018 ☐ Addition ☐ Change VΡ ☐ Delete TITLE TITLE PAGE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 28 WEST 36TH STREET, 11TH FLOOR CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10018** ☐ Addition Change ☐ Delete TITI F TITLE NAME ALIKSANYAN, LISA NAME STREET ADDRESS STREET ADDRESS 28 WEST 36TH STREET, 11TH FLOOR CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10018** Change ☐ Addition TD ☐ Delete TITLE TITLE NAME OCEPEK, MARK NAME STREET ADDRESS STREET ADDRESS 777 S. FLAGLER DRIVE SUITE 800 W. CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 ☐ Change Addition Delete TITLE TITLE NAME LEON. JUAN NAME STREET ADDRESS 28 WEST 36TH STREET, 11TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10018** ☐ 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 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 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 chment with an address, with all other like empowered.

OFFICER OR DIRECTOR