

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

APPROVED AND FILED

95 APR 27 PM 3:16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J93906 (2)

1. Corporation Name CRUISE & TOUR SHOP, INC.

Principal Place of Business 716 ST. CLAIR ST MELBOURNE FL 32935 Mailing Address 716 ST. CLAIR ST MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE.

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

3. Date incorporated or Qualified 09/24/1987 3a. Date of Last Report 03/29/1994 4. FEI Number 59-2847368 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 6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent CORCORAN, LINDA J. 716 ST. CLAIR ST MELBOURNE FL 32935

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 607.1506, 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 Linda J. Corcoran Date 4/26/95

12. OFFICERS AND DIRECTORS TITLE D CORCORAN, MICHAEL F 6215 CAPSTAN CT MELBOURNE FL DP CORCORAN, LINDA J. 6215 CAPSTAN CT ROCKLEDGE FL D YARKOVICH, EDWARD G. 64 SEWICKLEY ST HERMINIE PA

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 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: Linda J. Corcoran Date 4/26/95 407 254 8672