2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K48633** May 10, 2000 8:00 am Secretary of State CRUISE CENTER OF FLORIDA, INC. 05-10-2000 90091 032 ***150.00 Mailing Address Principal Place of Business 19 CARRIAGE LANE 19 CARRIAGE LANE PONTE VEDRA BEACH FL 32082-3300 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2920073 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAUL, EAKIN M Street Address (P.O. Box Number is Not Acceptable) 599 ATLANTIC BOULEVARD STE. 4 ATLANTIC BCH FL 32233 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. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, ☐ Addition ☐ Change TITLE ☐ Delete TITLE COOK, RODNEY S. NAME STREET ADDRESS 19 CARRIAGE LANE STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP PONTE VEDRA VEACH FL 32082 ☐ Change Addition Delete TITLE TITLE NAME NAME MARY, COOK C STREET ADDRESS STREET ADDRESS 19 CARRIAGE LANE CITY-ST-ZIP--CITY-ST-ZIP-PONTE VEDRA BEACH FL 32082 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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.