

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

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AND
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95 MAR 15 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M56639

(1)

1. Corporation Name

CRUISE VENTURES INC.

Principal Place of Business

% CARLOS F. LIMA
4101 PINE TREE APT. 1114
MIAMI FL 33140

Mailing Address

% CARLOS F. LIMA
4101 PINE TREE APT. 1114
MIAMI FL 33140

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/03/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2830811

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2b. Mailing Address

21. % LESUE ALAN ROZENCWAIG, P.A.

2b. LESUE ALAN ROZENCWAIG, P.A.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. 250. BISCAYNE BLVD, STE 3270

27. 250. BISCAYNE BLVD, STE 3270

City & State

City & State

23. MIAMI, FL

28. MIAMI, FL

Zip

Country

Zip

Country

24. 33131

25. DADE

29. 33131

30. DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIMA, CARLOS F.
4101 PINE TREE
APT 1114
MIAMI FL 33140

81. Name

LESUE ALAN ROZENCWAIG, ESQ.

82. Street Address (P.O. Box Number is Not Acceptable)

LESUE ALAN ROZENCWAIG, P.A.

83.

250. BISCAYNE BLVD, STE 3270

84. City

MIAMI

FL

85. Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

2/22/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PSD

NAME

LIMA, CARLOS F.

STREET ADDRESS

4101 PINE TREE DR. #1114

CITY-ST-ZIP

MIAMI BCH FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

VD

NAME

LIMA, CARMEN

STREET ADDRESS

4101 PINE TREE DR. #1114

CITY-ST-ZIP

MIAMI BCH FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

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 110.07(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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Agent/Title #)