

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M97000000416

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: CRUISES ONLY, LLC

Current Principal Place of Business:

1011 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1011 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3456162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRAVEL GROUP HOLDING, S, INC.
Address: 300 DELAWARE AVE DE-5403
City-St-Zip: WILMINGTON, DE 19801

Title: MGR () Delete
Name: BLOODWORTH, JOHN M
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN M. BLOODWORTH

MGR

04/15/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date