2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 30, 2002 8:00 am Secretary of State DOCUMENT # N99000002658 1. Entity Name 01-30-2002 90080 023 ****75.00 STARLIGHT CRUISERS INC. (OF SOUTH FL.) Principal Place of Business Mailing Address 1515 NORTH FEDERAL HWY., STE. 300 1515 NORTH FEDERAL HWY., STE. 300 BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State **NOT APPLICABLE** 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 Street Address (P.O. Box Number is Not Acceptable) PEASLEY, RONALD M 362 NE 26TH STREET **BOCA RATON FL 33431** Zin Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME SCHMOLL, LYNN NAME STREET ADDRESS STREET ADDRESS 11450 N.W. 39TH CT. CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Change ☐ Addition TITI F ☐ Delete TITLE NAME SCHMOLL, CAROL NAME 11450 NW 39TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Addition TITLE ☐ Change ☐ Delete TITLE SHACKET, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 4140 N.W. 101ST DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 VPD ☐ Change ☐ Addition TITLE TITLE ☐ Delete WALLACE, RAY NAME NAME STREET ADDRESS STREET ADDRESS 4905 S.W. 24TH AVE. CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33312 ☐ Change ☐ Addition Delete TITLE NAME NAME į STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 structure corporation on the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RONALD M. PETASLEY