2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am P00000086346 Secrétary of State DOCUMENT # 1. Entity Name 07-15-2002 90197 045 ***550.00 CRUISE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1015 N. AMERICAN WAY. SUITE 107 1015 N. AMERICAN WAY, SUITE 107 R0129506 **MIAMI FL 33132** MIAM! FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1042398 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATSOUFIS, LAMBROS Street Address (P.O. Box Number is Not Acceptable) 1015 N. AMERICAN WAY, SUITE 107 MIAMI FL 33132 City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME TIPPS, BENJAMIN NAME STREET ADDRESS 1015 N. AMERICAN WAY, SUITE 107 STREET ADDRESS CITY-ST-7IP MIAMI FL 33132 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME DAVIS, MARK NAME STREET ADDRESS 1015 N. AMERICAN WAY, SUITE 107 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition KATSOUFIS, LAMBROS NAME NAME STREET ADDRESS 1015 N. AMERICAN WAY, SUITE 107 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KATSOUFIS, PARIS NAME STREET ADDRESS 1015 N. AMERICAN WAY, SUITE 107 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMĘ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 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

CITY-ST-ZIP

FILED