

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000108725

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: CRUISES OF A LIFETIME, INC.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD PHA
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BLVD PHA
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1058193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, JOSEPH A JR
2929 E COMMERCIAL BLVD PHA
FT LAUDERDALE, FL 33308

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERG, JEANNINE
Address: 6093-D BUCKEYE COURT
City-St-Zip: TAMARAC, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERG, JEANNINE
Address: 6093-D BUCKEYE COURT
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Change (X) Addition
Name: DACKS, DEL R
Address: 2921 NW 99TH TERR
City-St-Zip: SUNRISE, FL 33322 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEL R DACKS

VP

05/01/2002

Electronic Signature of Signing Officer or Director

Date