

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027687

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: CRUISE NITE DREAMS, INC.

Current Principal Place of Business:

5514 LAKE HOWELL RD.
WINTER PARK, FL 327921036

New Principal Place of Business:

2850 FORSYTH RD.
SUITE 0714
WINTER PARK, FL 32792

Current Mailing Address:

5514 LAKE HOWELL RD.
WINTER PARK, FL 327921036

New Mailing Address:

3948 COOL WATER COURT
WINTER PARK, FL 327921036

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DON J
5514 LAKE HOWELL RD.
WINTER PARK, FL 327921036

Name and Address of New Registered Agent:

HOWARD, DON J
3948 COOL WATER COURT
WINTER PARK, FL 32792

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:

04/03/2002

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: D () Delete
Name: HOWARD, DON J
Address: 5514 LAKE HOWELL RD.
City-St-Zip: WINTER PARK, FL 327921036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWARD, DON J
Address: 3948 COOL WATER COURT
City-St-Zip: WINTER PARK, FL 32792

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: DON J. HOWARD

D

04/03/2002

Electronic Signature of Signing Officer or Director

Date