2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (ÚBR P01000073312 DOCUMENT # 05-01-2003 90368 047 ***150.00 1. Entity Name ALL STAR CRUISE PLANNERS, INC. Principal Place of Business Mailing Address 6289 NW 78TH DR 6289 NW 78TH DR PARKLAND FL 33067 PARKLAND FL 33067 Principal Place of Business
9458 Breus Jen Ms De ENG VENTUR DE Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Sity & State Applied For 4. FEI Number Coty 65-1123619 Not Applicable Country ひろり \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDMAN, ALISSA Street Address (P.O. Box Number is Not Acceptable) 6289 NW 78TH DR PARKLAND FL 33067 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE ☐ Addition ☐ Delete ☐ Change GOLDMAN, ALISSA NAME NAME 6289 NW 78TH DR STREET ADDRESS STREET ADDRESS PARKLAND FL.33067 CITY-ST-ZIF CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDMAN, SCOTT NAME STREET ADDRESS 6289 NW 78TH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 10 or Block 11 if changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition