2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 01, 2003 8:00 am Secretary of State 04-28-2003 90306 004 ***150.00 P02000050533 DOCUMENT # CARIBBEAN CRUZER CHARTERS, INC. Principal Place of Business Mailing Address 6965 GRANADA BLVD 6965 GRANADA BLVD **CORAL GABLES FL 33146 CORAL GABLES FL 33146** tepapaten (* 15. mai 1911), politika ta 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE HE MAKING CHANGES 4. FEI Number Applied For City & State City & State 04-366909 Not Applicable Zip Country Zip Country \$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 Name. DELGADO, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DRIVE SUITE 200 **MIAMI FL 33133** 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 the obligations of registered agent. . SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00. 9.- Election Gampalgn 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. CR2E034 (10/02) ☐ Addition ☐ Delete TITLE CRUZ, LUIS NAME NAME 6965 GRANADA BLVD STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change MLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TIME ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Oelete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete • TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplied cital 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 by the 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 the exemption of the receiver by the empowered.

SIGNATURE:

ire required

Date Daverne Phone #