

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000116462

FILED
Apr 04, 2003
Secretary of State

Entity Name: SUPERIOR CRUISES, INC.

Current Principal Place of Business:

7451 NW 1ST PLACE
PLANTATION, FL 33317

New Principal Place of Business:

1859 N. PINE ISLAND ROAD
PLANTATION, FL 33322 US

Current Mailing Address:

7451 NW 1ST PLACE
PLANTATION, FL 33317

New Mailing Address:

1859 N. PINE ISLAND ROAD
PLANTATION, FL 33322 US

FEI Number: 42-1562143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHAT, GEORGE
7451 NW 1ST PLACE
PLANTATION, FL 33317

Name and Address of New Registered Agent:

LACHAT, GEORGE C MR.
7451 NW 1ST PLACE
PLANTATION, FL 33317

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: GEORGE C. LACHAT

04/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BAUMANN, JAY R PRES.
Address: 10200 SW 17 COURT
City-St-Zip: DAVIE, FL 33328 US

Title: MR. () Change (X) Addition
Name: LACHAT, GEORGE C V.P.
Address: 7451 NW 1ST PLACE
City-St-Zip: PLANTATION, FL 33317 US

Title: MRS. () Change (X) Addition
Name: NORMA, BAUMANN DIR.
Address: 10200 SW 17 COURT
City-St-Zip: DAVIE, FL 33328 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: GEORGE C. LACHAT

V.P.

04/04/2003

Electronic Signature of Signing Officer or Director

Date