2005 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P04000170792** 05-03-2005 90068 042 ***150.00 1. Entity Name FIRST CLASS/CRUISE VACATIONS INC, Principal Place of Business Mailing Address 21950 W SOUNDVIEW TERRACE - UNIT 101 21950 W SOUNDVIEW TERRACE - UNIT 101 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chq-F CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 301 70-9 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4TH FLOOR MIAMI, FL 33145, 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 the obligations of registered agent SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition TITLE Delete TITLE ☐ Change GREENE, CHRISTOPHER M DR NAME NAME STREET ADDRESS 21950 W SOUNDVIEW TERRACE - UNIT 101 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change ☐ Addition NAME GREENE, CHRISTOPHER M DR NAME STREET ADDRESS 21950 W SOUNDVIEW TERRACE - UNIT 101 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Addition ☐ Channe TITLE ☐ Delete TITLE GREENE, MONICA NAME NAME STREET ADDRESS 21950 W SOUNDVIEW TERRACE - UNIT 101 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Change ■ Addition TITLE Delete TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurate and that my signature shall have the same legal effect as if made under eath; 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, with all other like empowered. OR CHIPSHOWLE M. G. CHIPSHOWLE M.

FILED