

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000039394 (0)

1. Corporation Name

THE CRUISE EXPERTS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

~~808 DUNLAWTON AVE.
SUITE 4
PORT ORANGE FL 32127~~

~~808 DUNLAWTON AVE.
SUITE 4
PORT ORANGE FL 32127~~

(moved)

(moved)

2. Principal Place of Business

2a. Mailing Address

21 100 E. Granada Blvd

26 100 E. Granada Blvd

Suite, Apt #, etc

Suite, Apt #, etc

22 200

27 200

City & State

City & State

23 Ormond Beach, FL

28 Ormond Beach, FL

24 32176

29 32176

Country

Country

25 U.S.A.

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/02/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3187403

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

Deanna Bedford

82 Street Address (P.O. Box Number is Not Acceptable)

100 E. Granada Blvd.

83

84 City

Ormond Beach

FL

85 Zip Code

32176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Deanna Bedford

(NOTE: If a new agent's signature is required when registering)

6-17-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME BECKMANN, MILAN
STREET ADDRESS 808 DUNLAWTON AVE., SUITE 4
CITY-ST-ZIP PORT ORANGE FL 32127

DELETE

TITLE D
NAME BECKMANN, JOAN
STREET ADDRESS 808 DUNLAWTON AVE., SUITE 4
CITY-ST-ZIP PORT ORANGE FL 32127

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE OWNER
1.2 NAME Deanna Bedford
1.3 STREET ADDRESS 100 E. Granada Blvd. Suite 200
1.4 CITY-ST-ZIP Ormond Beach, FL 32176

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deanna Bedford

6-17-96 (904) 761-7000

CR2E034 (3/96)