FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED
AND
FILED

95 APR 28 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000005667 (8)

A ABSOLUTE CRUISE & TRAVEL, INC.

3021 COUNTRYSIDE BLVD #44A
CLEARWATER FL 34621

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CLEARWATER FL 34621

3. 01/14/1994

4. FEI Number: 59-3210994

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Effective Date if Applicable: $5.00 May Be Added to Fees

8. This document is to be filed in real property records: Yes [X] No

21 34872 US HWY 19 N
22 PALM HARBOR
23 FLORIDA
24 34684 25 USA

26 34872 US HWY 19 N
27
28 PALM HARBOR, FLORIDA
29 34684- 30 USA

9. Name and Address of Current Registered Agent

ASP, ANDERS
C/O L.R. LITTLE ASSOCIATES
549 MAIN ST
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. The undersigned, the president, vice president, secretary, assistant secretary, treasurer, director, trustee, general partner, or other officer of the corporation, limited partnership, or trust, or the attorney-in-fact of any of the foregoing, hereby submits this document for filing and certifies that the facts stated herein are true.

12.
D
ASP, ANDERS
38 OSPREY ST
SAFETY HARBOR FL 34695
D
LARSSON, SIEVERT
1589 SE 9TH ST
DEERFIELD BEACH FL 33441
D
ANDERSON, GEORGE
3021 COUNTRYSIDE BLVD #44A
CLEARWATER FL 34621

13. Additional Officers: Yes [ ] No [ ]

14. The undersigned submits and affirms that the facts stated herein are true. The undersigned is aware that false information submitted in a document to the Department of State pursuant to chapter 607, Florida Statutes, constitutes a felony of the third degree punishable as provided in s. 775.082, s. 775.083, or s. 775.084, Florida Statutes.

SIGNATURE: George B. Anderson GEORGE B. ANDERSON 4/17/95 (813) 786-3131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0357443 CP