

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

1995

DOCUMENT # P94000023789 (8)

05 MAY -1 PM 2:36

ALL IN ONE CRUISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101 NORTH STATE ROAD 7
SUITE 7
MARGATE FL 33063

101 NORTH STATE ROAD 7
SUITE 7
MARGATE FL 33063

2. Filing Fee: \$225.00		2a. Mailing Address: 101 NORTH STATE RD. 7, SUITE 7, MARGATE, FL 33063		3. Filing Date: 03/29/1994		3a. Type of Fee: Regular	
21. 101 NORTH STATE RD. 7		26. 101 NO. STATE RD. 7		4. Filing Number: 65-0492663		Applied For: ☐ Not Applicable: ☐	
22. SUITE 111		27. SUITE 111		5. Certificate of Status: ☐		\$8.75 Additional Fee Required	
23. MARGATE, Florida		28. MARGATE, Florida		6. Election Campaign Financing: ☐		\$5.00 May Be Added to Fees	
24. 33063		25. USA		29. 33063		30. USA	

9. Name and Address of Current Registered Agent: LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134		10. Name and Address of New Registered Agent: 81. Name: ELAYNE P. CUSIMANO 82. Street Address: 101 NO. STATE RD. 7 83. SUITE #111 84. MARGATE FL 33063	
11. I, the undersigned, the president of All In One Cruises, Inc., a Florida corporation, do hereby certify that the above named corporation has adopted the statement for the purpose of changing its registered office to the above named address, and that the change was authorized by the corporation's board of directors. I hereby certify that the appointment of a registered agent is in accordance with the provisions of Chapter 607, Florida Statutes.			
SIGNATURE: Elayne P. Cusimano		Date: January 06, 1995	

12. OFFICERS AND DIRECTORS: P CUSIMANO, ELAYNE P 101 NORTH STATE ROAD 7, SUITE 7 MARGATE FL 33063		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P CUSIMANO, ELAYNE P 101 NO. STATE RD. 7, STE 7 MARGATE, FLA. 33063	
14. I hereby certify that the information supplied with this filing is completely furnished and correct, in conformity with the requirements of Chapter 607, Florida Statutes. I further certify that the information supplied is true and correct, and that I am not aware of any information that would cause me to believe that the information supplied is false or misleading.		15. I hereby certify that the information supplied with this filing is completely furnished and correct, in conformity with the requirements of Chapter 607, Florida Statutes. I further certify that the information supplied is true and correct, and that I am not aware of any information that would cause me to believe that the information supplied is false or misleading.	

SIGNATURE: Elayne P. Cusimano
ELAYNE P. CUSIMANO
01/06/95
305-979-1174
616376 CP