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FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000086201 (8)

1. Corporation Name
R & R CRUISE, INC.

Principal Place of Business

609 CAROLINE ST
KEY WEST FL 33040
US

Mailing Address

P O BOX 4494
KEY WEST FL 33041-4494
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 19528 Ventura Blvd.

Suite, Apt. #, etc.

27 Suite #335

City & State

28 Tarzana, California

Zip

29 91356

Country

30 USA

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

03/11/1996

4. FEI Number

65-0542429

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

PEAL, GARY W.
2070 RINGLING BLVD.
SARASOTA FL 34237

10. Name and Address of New Registered Agent

01 Name

Jason McDuffie

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

909 Caroline Street

03

04 City

Key West

FL

05 Zip Code

33040

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or printed name of registered agent or officer or director

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
ST	WHITMER, WILIAM R	909 CAROLINE ST	KEY WEST FL	<input checked="" type="checkbox"/>
DP	MEISENHEIMER, RICHARD	909 CAROLINE ST	KEY WEST FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PS	JASON MCDUFFIE	909 CAROLINE STREET	KEY WEST, FLORIDA 33040	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 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 607, 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

JASON MCDUFFIE

04-04-97

305-294-3004