PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **P96000073259**1. Corporation Name

A TIME TO REMEMBER CRUISES, INC.

Principal Place of Business 7770 N.W. 20TH COURT

Mailing Address

7770 N.W. 20TH COURT SUNRISE FL 33322

## FILED Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90036 017 \*\*\*150.00



SUNRISE FL 33322		SUNHISE FL 33322				DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualifed			
						08/30/1996			1
2. Principal Pl	ace of Business	2a. Mailing Address -			-	4. FEI Number		- 1-1	Applied For
21		26				65-0693186			Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.						\$8.7	5 Additional
22		27	27			5. Certifcate of Status Desired		Fee	Required
City & State		City & State	City & State			6. Election Campaign Financing	П	\$5.0	00 мау Ве
23		28	28			Trust Fund Contribution		Adde	ed to Fees
Zip	Country	Zip	Zip Country			8. This corporation owes the curr	ent year Inta	ngible	_
24	25	29	30			Personal Property Tax.		☐ Yes	□No
	9. Name and Address of Curren	t Registered Agent				10. Name and Address of New I	Registered /	Agent	
	-au -autorio	• • •	8	11 N	lame				1
TO SIDEUTCH, RONA TO THE STATE OF THE STATE				82 Street Address (P.O. Box Number is Not Acceptable)					
7770 N.W. 20TH COURT SUNRISE FL 33322									
SUN	RISE FL 33322	4 - 4 - 1	8	3					
			-	4 C	ity			85 Z	ip Code
					•		FL		`I
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 obligations of, Section 607.0505, Florida Statutes.									
SIGNATURE	Signature, typed or printed name of registered ager	it and title if applicable. (NOTE	: Registered A	gent sig	nature required	when reinstating)	DATE		
12.	OFFICERS AND DIRECTORS 13.					ADDITIONS/CHANGES TO OF	FICERS AN		
TITLE	PT	☐ DELETE	1.1 TITU	2				Chan	ge 🗌 Addition
NAME	DEUTCH, ROBERT		1.2 NAM	E					
STREET ADDRESS	7770 N.W. 20 CT.		1.3 STRE	ET ADI	ORESS				
CITY-ST-ZIP	SUNRISE FL		1.4 CITY	-ST-ZIF	,				
TITLE	DS DELETE 2.1 TO		2.1 TITL	Ē		<del></del>		Chan	ge 🗍 Addition
NAME	DEUTCH, RONA 23		2.2 NAM	2.2 NAME		س ا			- }
"STREET ADDRESS	and the second s		2.3 STRI	2.3 STREET ADDRESS		•			}
CITY-ST-ZIP	SUNRISE FL 33322		2.4 CITY	2.4 CITY-ST-ZIP					
TITLE		☐ DELETE	3.1 TITLI	Ξ				☐ Chan	ge 🔲 Addition
NAME			3.2 NAM	E					}
STREET ADDRESS			3.3 STR	EET ADO	DRESS				
CITY-ST-ZIP			3.4. CfT\	/-ST-ZI	P	·			
TITLE		☐ DELETE	4.1 TITU	E				Chan	ge
NAME	•	•	4, 2 NAM	Æ			•		Ì
STREET ADDRESS	•		4.3 STRI	EET ADE	DRESS				
CITY-ST-ZIP			4.4 CITY	-ST-ZIF	,				
TITLE		☐ DELETE	5.1 TITU				14	Chan	ge Addition
NAME			5.2 NAM	E					Ì
STREET ADDRESS			5.3 STRI	EET ADO	DRESS				
CITY-ST-ZIP	•		5.4 CITY	-ST-ZIF	,				
TITLE		☐ DELETE	6.1 TITU	E		<del></del>		Chan	ge Addition
NAME			6.2 NAM	E					}
STREET ADDRESS	1		6.3 STR	EET ADI	DRESS	•			\
SINEEL MUUNESS					i				

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/99 954-572-403

CR2E034 (11/98)