SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 13 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthant ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P97000029171 (0) CRUISE WORLD, INC. Principal Place of Business 17725 FAME JANE 13149 A.N. Oalc 17725 FAME LANE LUTZ FL 33549/ Swite 701 DO NOT WRITE IN THIS SPACE 33618 Tampa , 71. Date Incorporated or Qualified 03/28/1997 2a. Malling Address 2. Principal Place of Business 4. FEI Number Applied For 13149 N DALE MABRY 13149 H. DAVE MABR 59-3443961 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 701 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing TA MPA TAMPA 28 Trust Fund Contribution Added to Fees 23 ^{Zip}33618 Country Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No =_ 33618 USA USA Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEREZ, FRANK III-81 Zouge P.O. Box Number is Not Acceptable) -2703 OLARK ROAD 82 TAMPA-FL-83618-83 Zip Code 336(8 84 City TAMPA 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. typed or printed name of registered ag nit and title if epplicable OFFICERS AND DIRECTORS (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITI F PRESIDENT 11 TITLE DELETE __ Change ___ Addition yvonne susan Zoller NAME 1.2 NAME 25 Ende Lange 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE __ Change __ Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.5 TITLE TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change ____ Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

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.

SPUNARUSIAN KURIGIND

SIGNATURE:

7/15/99

FILED