

5/14

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2001 8:00 am
Secretary of State

05-14-2001 90108 039 ***150.00

DOCUMENT # P99000079482

1. Entity Name

GOCRUISEDIRECT.COM, INC.

Principal Place of Business

Mailing Address

14750 N.W. 77TH COURT
 SUITE 330
 MIAMI LAKES FL 33018

2 SOUTH BISCAYNE BLVD. SUITE 3400
 ONE BISCAYNE TOWER
 MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

8000 Governors Square Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

City & State

City & State

Miami Lakes, Florida

4. FEI Number

Applied For

Zip

Country

Zip

Country

33016**USA**5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

VALDES-FAULI CORPORATE SERVICES, INC.**2 SOUTH BISCAYNE BLVD., SUITE 3400****ONE BISCAYNE TOWER****MIAMI FL 33131**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPST	☒ Delete
NAME	BUSSEY, JAMES R	
STREET ADDRESS	2 S BISCAYNE BLVD., STE 3400	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	☐ Delete
NAME	STEWART, JOHN	
STREET ADDRESS	2 S BISCAYNE BLVD., STE 3400	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D/S	☐ Change ☒ Addition
NAME	Bischoff, Richard J.	
STREET ADDRESS	8000 Governors Square Blvd., Ste 200	
CITY-ST-ZIP	Miami Lakes, Florida 33016	
TITLE	D/CEO/AS	☐ Change ☒ Addition
NAME	Stewart, John	
STREET ADDRESS	8000 Governors Square Blvd., Ste 200	
CITY-ST-ZIP	Miami Lakes, Florida 33016	
TITLE	D	☐ Change ☒ Addition
NAME	Hubele, Brent	
STREET ADDRESS	8000 Governors Square Blvd., Ste 200	
CITY-ST-ZIP	Miami Lakes, Florida 33016	
TITLE	D	☐ Change ☒ Addition
NAME	Todd, Simon	
STREET ADDRESS	8000 Governors Square Blvd., Ste 200	
CITY-ST-ZIP	Miami Lakes, Florida 33016	
TITLE	D	☐ Change ☒ Addition
NAME	Sbarsky, Arthur	
STREET ADDRESS	8000 Governors Square Blvd., Suite 200	
CITY-ST-ZIP	Miami Lakes, Florida 33016	
TITLE	T	☐ Change ☒ Addition
NAME	O'Brien, Michael	
STREET ADDRESS	8000 Governors Square Blvd., Ste 200	
CITY-ST-ZIP	Miami Lakes, Florida 33016	

13. 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 report or supplemental 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 11 or Block 12 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

JOHN STEWART**4/10/2001****305-357-1804**

CR2E034 (10/00)

Attachment
#P990000179482

60-359

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT FOR

GOCRUISEDIRECT.COM, INC.

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Going, Michael
8000 Governors Square Blvd., Ste 200
Miami Lakes, Florida 33016

Vice President of Marketing and Sales
Rice, Jason K.
8000 Governors Square Blvd., Ste 200
Miami Lakes, Florida 33016

Vice President of Operations and Technology
del Sol, Jorge
8000 Governors Square Blvd., Ste 200
Miami Lakes, Florida 33016