

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90022 011 ***150.00

DOCUMENT # P99000079482

1. Entity Name
GOCRUISEDIRECT.COM, INC.

Principal Place of Business
8000 GOVERNORS SQUARE BLVD.
SUITE 200
MIAMI LAKES FL 33016
US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0952972**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

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

Name

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

City

FL

Zip Code

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DST** ☒ Delete
NAME **BISCHOFF, RICHARD J**
STREET ADDRESS **8000 GOVERNORS SQUARE BLVD., STE. 200**
CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE **DS** ☒ Change ☐ Addition
NAME **Bischoff, Richard J.**
STREET ADDRESS **8000 Governors Square Blvd., Ste 200**
CITY-ST-ZIP **Miami Lakes, Florida 33016**

TITLE **PCES** ☒ Delete
NAME **STEWART, JOHN**
STREET ADDRESS **8000 GOVERNORS SQUARE BLVD., STE 200**
CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE **PCESD** ☐ Change ☒ Addition
NAME **Stewart, John**
STREET ADDRESS **8000 Governors Square Blvd., Ste 200**
CITY-ST-ZIP **Miami Lakes, Florida 33016**

TITLE **D** ☒ Delete
NAME **HUBELE, BRENT**
STREET ADDRESS **8000 GOVERNORS BLVD., STE. 200**
CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SIMON, TODD**
STREET ADDRESS **8000 GOVERNORS SQUARE BLVD., STE. 200**
CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **SBARSKY, ARTHUR**
STREET ADDRESS **8000 GOVERNORS SQUARE BLVD., STE. 200**
CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE **D** ☒ Change ☐ Addition
NAME **Sbarsky, Arthur**
STREET ADDRESS **8000 Governors Square Blvd., Ste 200**
CITY-ST-ZIP **Miami Lakes, Florida 33016**

TITLE **T** ☒ Delete
NAME **O'BRIEN, MICHAEL**
STREET ADDRESS **8000 GOVERNORS SQUARE BLVD., STE. 200**
CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

3/8/2002
 Date

305-357-1804
 Daytime Phone #

CR2E034 (9/01)

Attachment
Dr. # 953090
P95000079482

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT FOR

GOCRUISEDIRECT.COM, INC.

D

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

Vice President of Strategic Sales
Romero, Londi
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

Vice President of Marketing
Toffler, Steve
8000 Governors Square Blvd., Ste 200
Miami Lakes, Florida 33016