

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000099614

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: KOSHERICA CRUISES, INC.

Current Principal Place of Business:

2699 SEIRLING RD
Y-405
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2699 SEIRLING RD
Y-405
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2699 STIRLING ROAD
C-405
FORT LAUDERDALE, FL 33312

New Mailing Address:

2699 STIRLING ROAD
C-405
FORT LAUDERDALE, FL 33312

FEI Number: 65-0960524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKO, SAM
2699 STIRLING RD
SUITE C-405
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FLORIDA REGISTERED AGENTS, INC.
2699 STIRLING RD
A-201
FORT LAUDERDALE, FL 33312 US

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: KEVIN C. GLEASON

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHIFMAN, OFFY A
Address: 2699 STIRLING RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: LASKO, SAMUEL H
Address: 2699 STIRLING ROAD # C405
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHIFFMAN, YEHUDA
Address: 2699 STIRLING RD, C-405
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP (X) Change () Addition
Name: LASKO, SAMUEL H
Address: 2699 STIRLING ROAD C-405
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YEHUDA SHIFFMAN

DPST

05/01/2002

Electronic Signature of Signing Officer or Director

Date