

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-3165 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959 An equal opportunity employer

March 22, 2010

ILENE RATNER
FRIEDMAN ROSENWASSER & GOLDBAUM
5355 TOWN CENTER ROAD SUITE 801
BOCA RATON, FL 33486

Re: F-3005

CRUISEONE INC
CRUISEONE INDEPENDENT REPRESENTATIVES FRANCHISE AGREEMENT

Dear Ilene Ratner:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2010.

Sincerely.

GLENN WILSON Commissioner

Bv:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

GW:DES:dlw



## STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
CRUISEONE INDEPENDENT REPRESENTATIVES FRANCHISE AGREEMENT
Ey CRUISEONE INC

ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated April 17, 1996, is amended as of the date set forth below.

GLENN WILSON

Commissioner

Department of Commerce

85 7th Place East, Suite 500

Alenn Wilson

St Paul, MN 55101

Date: March 22, 2010



Form A - Uniform Franchise Registration Application

## UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F 3005 (Insert file number of immediately preceding filing of application)

Fee: \$300

State: Minnesota

Application for (check only one): INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES X RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

- 1. Full legal name of Franchisor: CruiseOne, Inc.
- 2. Name of the franchise offering: CruiseOne
- 3. Franchisor's principal business address: 1415 NW 62nd Street, Suite 205

Ft. Lauderdale, Florida 33309-1955

Telephone: 954-958-3700

- Name and address of Franchisor's agent in this State authorized to receive process. State of Minnesota authorized to receive process. Department of Commerce, 85 7th Place East, Suite 500, St. Paul, Minnesota 55101-2198
- 5. The states in which this application is or will be shortly on file. California, Hawaii, Illinois, Maryland, Minnesota, New York, Rhode Island, Virginia, Washington and Wisconsin
- Name, address, telephone and facsimile number, and e-mail address of person to whom communications regarding this application should be directed. Ilene Ratner, Friedman, Rosenwasser & Goldbaum, P.A.; 5355 Town Center Road, Suite 801, Boca Raton, FL 33486, phone (561) 395-5511 - fax (561) 395-2648; iratner@frglaw.com

## Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of 3.17.2010, attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Broward County, Florida, JANUARY 15

Dwain K. Wall

Its: Senior Vice President

3-22-10 A/a Amed

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