

FRANCHISI PANDA.com

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198

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April 17, 2013

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, 2013.

Sincerely,

MIKE ROTHMAN Commissioner

By:

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

MR: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 By 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.

MIKE ROTHMAN Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: April 17, 2013



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Dopt. of Commorce

APR 1.6 2013

Form A - Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F 3005 Unsert file number of immediately preceding filing of application Fee: \$300

State: Minnesota

3.

Application for (check only one): INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

X RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

Florida 33309-1955, (954) 958-3700

POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor: CruiseOne, Inc.

Franchisor's principal business address:

2. Name of the franchise offering: CruiseOne

1201 W Cypress Creek Rd, Suite 100, Ft Lauderdale,

4. 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

The states in which this application is or will be shortly on file. California, Hawaii, Illinois, Maryland, 5. Minnesota, New York, Rhode Island, Virginia, Washington, North Dakota, and Wisconsin

6. 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 (877) 605-9141 - fax (561) 465-2258; 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 April 1,..., 2013, 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, <u>February</u> 25, 2013

CRUISE ONE INC.

4-17-13 ATA Anco 12/31 4-17-9h

Dwain K. Wall, Senior Vice President

STATE OF FLORIDA

) ss. COUNTY OF BROWARD

On this K day of February, 2013, before me ELLEN S. GORMAN (Notary's Name), the undersigned officer, personally appeared Dwain K. Wall, know personally to me to be the Senior Vice President of the above named corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF I have hereunto set my hand and official seal.

(Notary Seal **ELLEN S. GORDON** Notary Public - State of Fiorida 347\ Mintie Excland 2013 21 2015 This docomon

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My Commission Expires: 2/27

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