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Secretary of State
04-30-1999 90033 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000000971**

1. Corporation Name
RADISSON SEVEN SEAS CRUISES, INC.

Principal Place of Business	Mailing Address
600 CORPORATE DR #410 FT LAUDERDALE FL 33334	ATTN: TAX DEPT P O BOX 59159 MINNEAPOLIS MN 55459-250 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/24/1997

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 41-1342181 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

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

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

COPROLITE CORPORATION
1 SE 3RD AVE #1400A
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	CARLSON, CURTIS L		1.2 NAME	Nelson, Marilyn C.	
STREET ADDRESS	12755 HWY 55		1.3 STREET ADDRESS	12755 State Hwy 55	
CITY-ST-ZIP	MINNEAPOLIS MN 55441		1.4 CITY-ST-ZIP	Minneapolis MN 55441	
TITLE	CEO	☐ DELETE	2.1 TITLE	CEO D	☒ Change ☐ Addition
NAME	NELSON, CURTIS		2.2 NAME		
STREET ADDRESS	12755 HWY 55		2.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55441		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ZAMBRENO, ROBERT		3.2 NAME		
STREET ADDRESS	12755 HWY 55		3.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55441		3.4 CITY-ST-ZIP		
TITLE	PCOO	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	CONROY, MARK		4.2 NAME		
STREET ADDRESS	600 CORPORATE DR #410		4.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL 33334		4.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HAMANN, DARREL M		5.2 NAME		
STREET ADDRESS	12755 STATE HWY 55		5.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55441		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DMHamann VP-Tax Darrel M. Hamann 612-212-2920