## F97000000971



ACCOUNT NO. 072100000032

823834 REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: September 7, 2000

ORDER TIME: 12:48 PM

ORDER NO. : 823834-010

CUSTOMER NO: 4351991

600003386926--8

CUSTOMER: Ms. Mary Kay Jubert

Carlson Companies

1405 Xenium Lane North

Plymouth, MN 55441

## CHANGE OF AGENT

NAME:

RADISSON SEVEN SEAS CRUISES,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION

G COULLIETTE SEP - 8 2000

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1506	8, Florida Statutes,
the undersigned corporation organized under the laws of the State of Minnesota	T
submits the following statement in order to change its registered office or registered	d agent, or both, in
the State of Florida.	
1. The name of the corporation is: Radisson Seven Seas Cruises, Inc	Cformerly
Radisson Wilmington Corp.)	
2. The mailing address of the corporation is: Mary Ann Fallon, Carlson Com	panies, Inc.
1405 Xenium Lane, Plymouth MN 55441	
3. Date of incorporation/qualification: 02/24/1997 Document number:	F97000000971
4. The name and address of the current registered agent and office:	
Coprolite Corp.	<b>00</b> SE(
One S.E. Third Ave	
Miami FL 33131	SSS L
5. The name and address of the new registered agent and office: (P. O. Box Not Acce	ptable 3
Corporation Service Company	1 2: STA: LOR
1201 Hays Street	15 <b>26</b>
Tallahassee, Florida 32301	
The street address of its registered office and the street address of the business offi agent, as changed, will be identical.	ce of its registered
Such change was authorized by resolution duly adopted by its board of directors or authorized by the board.	by an officer so
Kelhw. Belie	13012000
(Signature of the officer, chairman or vice chairman of the board) (I	Date)
Ralph W. Baha Vice President and Secretary (Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in the I further agree to comply with the provisions of all statutes relative to the proper and coperformance of my duties, and I am familiar with and accept the obligation of my positive to the color of	his capacity. Complete
BV: Sha a Gebt 9-7-02	7
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:  Sherv! A. Gibbs _ Asst. V.	R
Shery! A. Gibbs _ Asst. V. (Typed or Printed Name) (Capacity)	<u> </u>

\* \* \* FILING FEE: \$35.00 \* \* \*

RADISSON SEVEN SEAS CRUISES, INC. (formerly Radisson Wilmington Corporation) (MN 3-31-78)

Marilyn Carlson Nelson

Curtis C. Nelson

Mark Conroy

Roy Grimsland Paul Goodwin

Maggie Mantia Donna Remillard Robert L. Zambreno

D. M. Hamann

John M. Diracles, Jr.

Susan Lethbridge

Christian Sauleau

Ralph W. Beha

Robert S. Berkwitz

Chair of the Board Chief Executive Officer

President & Chief Operating Officer

Vice President-Sales

Vice President-Pricing and Planning
Vice President-Charter and Incentive Sales
Vice President-Marketing
Vice President-Controller

Vice President-Tax

Vice President-Treasurer

Vice President-National and International Sales

Vice President-Operations
Vice President & Secretary
Vice President-Legal & Assistant Secretary

Directors:

Marilyn Carlson Nelson

Curtis C. Nelson