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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23299

(1)

1. Corporation Name

EUROPA CRUISES CORPORATION

Principal Place of Business

Mailing Address

150 153RD AVE
STE 200
MADEIRA BCH FL 33708
US

150 153RD AVE
STE 200
MADEIRA BCH FL 33708
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1989

4. FEI Number

Applied For

59-2935476

Not Applicable

5. Certificate 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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BULLOCK, LESTER
150 153RD AVE
STE 200
MADEIRA FL 33708

81 Name

Deborah A. Vitale

82

Street Address (P.O. Box Number is Not Acceptable)

150 - 153rd Ave., Suite 200

83

84

City
Madeira Beach

FL

85 Zip Code
33708

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 607.0503, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent as listed on application)

(NOTE: Registered Agent signature required when reinstating)

DATE

4-6-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME PD
BULLOCK, LESTER E
STREET ADDRESS 150 153 AVE STE 200
CITY-ST-ZIP MADEIRA BCH FL

TITLE ☒ DELETE

NAME OFO
GLADSTONE, DEBRA
STREET ADDRESS 150 153RD AVE, STE 200
CITY-ST-ZIP MADEIRA BCH FL

TITLE ☐ DELETE

NAME DC
VITALE, DEBORAH A.
STREET ADDRESS 150 153RD AVE, STE 200
CITY-ST-ZIP MADEIRA BCH FL

TITLE ☒ DELETE

NAME D
HEDLEY, PIERS
STREET ADDRESS 150 153RD AVE SUITE 200
CITY-ST-ZIP MADEIRA BCH FL 33708

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President

Director
Duber, John R.
20018 Westover Ave.
Rocky River, Ohio 44116

Director
DeMattia, Paul J.
4002 Pine Forest Drive
Parma, Ohio 44134

Director
Harrison, Gregory A.
16209 Kimberly Grove
Gaithersburg, Maryland 20878

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE

4-6-98 813-393-2885

CR2E034 (10/97)