FILED 2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State DOCUMENT # P23299 1. Entity Name **EUROPA CRUISES CORPORATION** 05-29-2002 90711 019 ***150.00 Principal Place of Business Mailing Address 150 153RD AVE 150 153RD AVE **STE 200** STE 200 MADEIRA BCH FL 33708 MADEIRA BCH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2935476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VITALE. DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 150-153RD AVE **STE 200** MADEIRA BCH FL 33708 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Delete TITLE Change ☐ Addition NAME DEMATTIA, PAUL J NAME STREET ADDRESS 4002 PINE FOREST DR STREET ADDRESS CITY-ST-ZIP **PARMA OH 44134** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME HARRISON, GREGORY A NAME STREET ADDRESS 16209 KIMBERLY GROVE STREET ADDRESS CITY-ST-ZIP **GAITHERSBURG MD 20878** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition vitale, deborah a. NAME STREET ADDRESS 150 153RD AVE, STE 200 STREET ADDRESS CITY-ST-ZIP MADEIRA BCH FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DUBER, JOHN R NAME STREET ADDRESS 20018 WESTOVER AVE STREET ADDRESS CITY-ST-ZIP ROCKY RIVER OH 44116 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME ILLIUS, JAMES NAME STREET ADDRESS 3791 FRANCIS DR STREET ADDRESS CITY-ST-ZIP **ROCKY RIVER OH 44116** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LIMMERMAN, ROBERT NAME

13. 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 report or supplementar peport 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 received or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attaching a work an address, with all other like empowered.

CITY-ST-78P

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

700 STARKEY RD

LARGO FL 33771

R.L. Zimmerman

7217-393-2885