

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90069 001 ***150.00

DOCUMENT # P23502

1. Entity Name

RENAISSANCE CRUISES, INC.

Principal Place of Business

Mailing Address

1800 ELLER DRIVE, SUITE 300
 FORT LAUDERDALE FL 33316
 US

1800 ELLER DRIVE, SUITE 300
 FORT LAUDERDALE FL 33316-4200
 US

Olo Blass & Frankel, PA

Olo Blass & Frankel, PA

2. Principal Place of Business

3. Mailing Address

One Southeast Third Ave.

One Southeast Third Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2130

Suite 2130

City & State

City & State

Miami, FL

Miami, FL

4. FEI Number

65-0111674

Applied For

Not Applicable

Zip
33131

Country
U.S.A.

Zip
33131

Country
U.S.A.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COPROLITE CORPORATION
 ONE SOUTHEAST THIRD AVE
 SUITE 2130
 MIAMI FL 33131**

Name

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

Suite 2130

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	ST-ZIP	Delete	TITLE	NAME	STREET ADDRESS	ST-ZIP	Change	Addition
CD	RUDNER, EDWARD B.	1800 ELLER DRIVE, #300	FT. LAUDERDALE FL	<input type="checkbox"/>	XXX Change				<input type="checkbox"/>	Addition
VSD	DEL RIO, FRANK	1800 ELLER DR, #300	FT LAUDERDALE FL 33316	<input type="checkbox"/>	XXX Change				<input type="checkbox"/>	Addition
AS	BLOSS, STEPHEN	1 SE 3RD AVENUE, SUITE 2130	MIAMI FL 33131	<input type="checkbox"/>					<input type="checkbox"/>	Change
PD	KIRBY, RICHARD L.	1800 ELLER DR, #300	FT LAUDERDALE FL 33316	<input type="checkbox"/>	XXX Change				<input type="checkbox"/>	Addition
VTD	PICKUP, ROBERT E JR	1800 ELLER DRIVE, #300	FT. LAUDERDALE FL 33316	<input type="checkbox"/>	XXX Change				<input type="checkbox"/>	Addition
AS	SANTANGELO, CARL C	3000 N FEDERAL HIGHWAY, SUITE 200	FORT LAUDERDALE FL 33316	<input type="checkbox"/>					<input type="checkbox"/>	Change

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 furnished on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Blass 3/16/00

Assistant Secretary

Date

305-377-9353

Daytime Phone #