

IFORM BUSINESS REPORT (UBR)

DOCUMENT # P23502

1. Entity Name
RENAISSANCE CRUISES, INC.

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90011 017 ***150.00

Principal Place of Business ONE SOUTHEAST THIRD AVE STE 2130 MIAMI FL 33131 US	Mailing Address ONE SOUTHEAST THIRD AVE STE 2130 MIAMI FL 33131 US
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C0048134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	65-0111674	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name _____

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

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 _____ (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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RUDNER, EDWARD B. <input checked="" type="checkbox"/> Delete 350 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DEL RIO, FRANK <input type="checkbox"/> Delete 350 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLASS, STEPHEN <input checked="" type="checkbox"/> Delete 1 SE 3RD AVENUE, SUITE 2130 MIAMI FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KIRBY, RICHARD L. <input type="checkbox"/> Delete 350 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PICKUP, ROBERT E JR <input checked="" type="checkbox"/> Delete 350 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SANTANGELO, CARL C <input checked="" type="checkbox"/> Delete 3000 N FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE FL 33316

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KLEISNER, FRED <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Co-CEO DEL RIO, FRANK <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRISTAU, JEAN-FRANÇOIS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Co-CEO KIRBY, RICHARD L. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, RHYS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCCA, STEFANO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301

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 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: Richard L. Kirby 4/12/01 305-377-9353
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President/Director/Co-CEO Daytime Phone #

0495939

CR2E034 (10/00)

Attachment Doc # P23502

C0048134

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT # P23502
RENAISSANCE CRUISES, INC.

Box 12 Addition/Changes to Officers and Directors in Box 11

D (ADDITION)

RUDNER, RALPH I.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

RUDNER, EDWARD B.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

COBB, KEITH
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

GERRY, PETER G.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

JAHRE, JR., JORGEN
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

VP-CFO/T (ADDITION)

O'HARA, PAUL M.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

VP (ADDITION)

PICKUP, JR., ROBERT E.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

AS (ADDITION)

BLASS, STEPHEN A.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301