2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215436

Entity Name: STARBOARD CRUISE SERVICES, INC.

Current Principal Place of Business:

8400 N.W. 36TH STREET SUITE 600 MIAMI, FL 33166

Current Mailing Address:

8400 N.W. 36TH STREET SUITE 600 MIAMI, FL 33166 US

FEI Number: 59-0861908

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

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Title	DIRECTOR	Title	DIRECTOR			
Name	BRENNAN , EDWARD J.	Name	NEUMANN, BETH			
Address	8400 N.W. 36TH STREET SUITE 600	Address	8400 N.W. 36TH STREET SUITE 600			
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166			
Title	CHAIRMAN	Title	PRESIDENT & CEO			
Name	BRENNAN, EDWARD J	Name	NEUMANN, BETH			
Address	8400 N.W. 36TH STREET SUITE 600	Address	8400 N.W. 36TH STREET SUITE 600			
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166			
Title	VICE PRESIDENT & TREASURER	Title	VICE PRESIDENT			
Name	MICHAELIDES, ARES	Name	MORRISON, RONNI			
Address	8400 N.W. 36TH STREET SUITE 600	Address	8400 N.W. 36TH STREET SUITE 600			
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166			
Title	VICE PRESIDENT	Title	SECRETARY			
Name	JOHNSON, MAUREEN	Name	FIRESTONE, LOUISE			
Address	19 EAST 57TH STREET FIFTH FLOOR	Address	19 EAST 57TH STREET FIFTH FLOOR			
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SECRETARY

SIGNATURE: LOUISE FIRESTONE

FILED Jan 03, 2017 Secretary of State CC3536500952

Electronic Signature of Signing Officer/Director Detail

Date