## 2015 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Date

**FILED** Feb 24, 2015

**Secretary of State** 

CC6844551112

Officer/Director Detail:

Title ٧P Title DIRECTOR, CHAIRMAN BRENNAN, EDWARD J Name JOHNSON, MAUREEN Name Address 19 EAST 57TH STREET Address 8400 N.W. 36TH STREET

SUITE 600

SUITE 600

MIAMI FL 33166

VP, TREASURER

MICHAELIDES, ARES

8400 N.W. 36TH STREET

City-State-Zip: NEW YORK NY 10022

DIRECTOR, PRESIDENT

Name NEUMANN, BETH

Address 8400 N.W. 36TH STREET

SUITE 600

City-State-Zip: MIAMI FL 33166

City-State-Zip: MIAMI FL 33166

VΡ Title

Title

MORRISON, RONNI Name

Address 8400 N.W. 36TH STREET

SUITE 600

City-State-Zip:

Title **SECRETARY** 

City-State-Zip:

Title

Name

Address

Name FIRESTONE, LOUISE

Address 19 EAST 57TH STREET

City-State-Zip: NEW YORK NY 10022 MIAMI FL 33166

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.

SIGNATURE: LOUISE FIRESTONE

SECRETARY

02/24/2015