2016 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

FILED Jan 06, 2016 **Secretary of State** CC5184786822

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

BRENNAN, EDWARD J. Name Name NEUMANN. BETH

Address 8400 N.W. 36TH STREET Address 8400 N.W. 36TH STREET

SUITE 600

MIAMI FL 33166 MIAMI FL 33166 City-State-Zip: City-State-Zip:

Title **CHAIRMAN** Title PRESIDENT & CEO BRENNAN, EDWARD J NEUMANN, BETH Name Name

8400 N.W. 36TH STREET 8400 N.W. 36TH STREET Address Address

SUITE 600

SUITE 600

SUITE 600 MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

VICE PRESIDENT Title VICE PRESIDENT & TREASURER Title MORRISON, RONNI Name MICHAELIDES, ARES Name

8400 N.W. 36TH STREET 8400 N.W. 36TH STREET Address Address

SUITE 600 SUITE 600

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title VICE PRESIDENT Title **SECRETARY**

FIRESTONE, LOUISE Name JOHNSON, MAUREEN Name Address 19 EAST 57TH STREET 19 EAST 57TH STREET Address

FIFTH FLOOR 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.

01/06/2016 SIGNATURE: LOUISE FIRESTONE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date