2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 215436

Entity Name: STARBOARD CRUISE SERVICES, INC.

FILED Apr 17, 2019 **Secretary of State** 0581461170CC

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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title DIRECTOR

BRENNAN, EDWARD J. Name Name DARRICAU, FRANCOIS J

> 8400 N.W. 36TH STREET Address 8400 N.W. 36TH STREET SUITE 600

SUITE 600

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

Title **SECRETARY** Title SVP, TREASURER & CFO FIRESTONE, LOUISE DARRICAU, FRANCOIS Name Name

19 EAST 57TH STREET 8400 N.W. 36TH ST. Address Address

> FIFTH FLOOR SUITE 600

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

Title SENIOR VICE PRESIDENT & CHIEF **DIRECTOR** Title

COMMERCIAL OFFICER MELWANI, ANISH Name

19 EAST 57TH STREET Address

8400 N.W. 36TH STREET Address 7TH FLOOR

Name

BATY, BRENDA

SUITE 600 NEW YORK NY 10022

City-State-Zip: 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.

04/17/2019 SIGNATURE: LOUISE FIRESTONE SECRETARY