2019 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.

Title

City-State-Zip:

Address

SIGNATURE:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2019

Secretary of State

CC8957011776

Officer/Director Detail:

SUITE 600

MIAMI FL 33166

19 EAST 57TH STREET

Title DIRECTOR

Name BRENNAN , EDWARD J. Name NEUMANN, BETH

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

SUITE 600

DIRECTOR

MIAMI FL 33166

19 EAST 57TH STREET

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

Title DIRECTOR Title PRESIDENT & CEO

Name DARRICAU, FRANCOIS J Name NEUMANN, BETH

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

SUITE 600 SUITE 600

Title VICE PRESIDENT Title SECRETARY

Name JOHNSON, MAUREEN Name FIRESTONE, LOUISE

FIFTH FLOOR FIFTH FLOOR

HITTLOOK

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title SVP, TREASURER & CFO
Name DARRICAU, FRANCOIS
Address 8400 N.W. 36TH ST.

SUITE 600

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.

SIGNATURE: LOUISE FIRESTONE SECRETARY 01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date