2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 215436** 1. Entity Name STARBOARD CRUISE SERVICES, INC. -23-2001 90153 001 ***150.00 Principal Place of Business Mailing Address 8052 NW 14TH STREET 8052 NW 14TH STREET P.O. BOX 592355 P.O. BOX 592355 nnn39458 MIAMI FL 33126 MIAM! FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0861908 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete TITLE ☐ Change TITLE Norris, Robin NAME NAME DAMIANO, PIGNATO J ROSIN.W 14th Street STREET ADDRESS STREET ADDRESS 8052 NW 14TH STREET CITY-ST-ZIP CITY-ST-ZIP Jiami, Fl 33126 MIAMI FL 33126 🗴 Delete Change Addition TITI F TITLE Miguel Sean-Pierre NAME NAME MIQUEL, JEAN-PIERRE STREET ADDRESS STREET ADDRESS 8052 N.W. 14TH STREET CITY-ST-ZIP CITY-ST-ZIP Miami, F1 33126 MIAMI FL Delete TITLE ___ Change Addition TITLE NAME GREGORY, NICHOLS M NAME Gaetan, Oscar 8052 Nw 14th street STREET ADDRESS STREET ADDRESS 8052 NW 14TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Miam: P1 33126 Delete **Addition** TITLE TITLE NAME STEPHEN, CHAIT G NAME caparis, Peter 8062 N.W 14th stocet STREET ADDRESS STREET ADDRESS 8052 N.W. 14TH STREET CITY-ST-ZIP CITY-ST-7IP Miami Fl 33126 MIAMI FL 33126 X Delete TITLE **VPAS** TITLE ☐ Change Addition NAME SONIA, JENSEN NAME zachazia, Micheal E. 525 Market St, 36th Floor San Francisco, CA 94105 STREET ADDRESS STREET ADDRESS 8052 SW 14TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 🗴 Delete TITLE ☐ Change TITLE **X** Addition NAME CAPARIS, PETER NAME Harrison, Keith 525 Market St, 36th Floor STREET ADDRESS 8052 NW 14TH STREET STREET ADDRESS CITY-ST-ZIP san Francisco CITY-ST-ZIP **MIAMI FL 33126**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O