

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2002 8:00 am**  
**Secretary of State**

02-19-2002 90099 029 \*\*\*150.00

**DOCUMENT # 215436**

1. Entity Name  
**STARBOARD CRUISE SERVICES, INC.**

Principal Place of Business

**8052 NW 14TH STREET  
P.O. BOX 592355  
MIAMI FL 33126**

Mailing Address

**8052 NW 14TH STREET  
P.O. BOX 592355  
MIAMI FL 33126**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-0861908**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
City \_\_\_\_\_ **FL** 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 \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>NORRIS, ROBIN</b>	
STREET ADDRESS	<b>8052 NW 14TH STREET</b>	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>MIGUEL, JEAN-PIERRE</b>	
STREET ADDRESS	<b>8052 N.W. 14TH STREET</b>	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>GAETAN, OSCAR</b>	
STREET ADDRESS	<b>8052 NW 14TH STREET</b>	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>CAPARIS, PETER</b>	
STREET ADDRESS	<b>8052 N.W. 14TH STREET</b>	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>ZACHARIA, MICHAEL E</b>	
STREET ADDRESS	<b>525 MARKET ST, 36TH FLOOR</b>	
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94105</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>HARRISON, KEITH</b>	
STREET ADDRESS	<b>525 MARKET ST 36TH FLOOR</b>	
CITY-ST-ZIP	<b>SAN FRANCISCO CA 94105</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Luciano, William</b>	
STREET ADDRESS	<b>8052 NW 14th street</b>	
CITY-ST-ZIP	<b>Miami, FL 33126</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>T.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Manum, Steve</b>	
STREET ADDRESS	<b>525 Market st 36th Floor</b>	
CITY-ST-ZIP	<b>San Francisco, CA 94105</b>	

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 OF SIGNING OFFICER OR DIRECTOR

2002/01/20 186.845.7383  
Date Daytime Phone #

CR2E034 (9/01)