## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 10, 2002 8:00 am Secretary of State 341129 DOCUMENT # 1. Entity Name 05-10-2002 90013 022 \*\*\*158 NORWEGIAN CRUISE LINES INC Principal Place of Business Mailing Address 7665 CORPORATE CENTER DR. C/O ROBERT M. KRITZMAN H0093579 MIAMI FL 33126 7665 CORPORATE CENTER DR. MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0138764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASE, CURTIS J. E Street Address (P.O. Box Number is Not Acceptable) 2600 BRICKELL BAY OFFICE TOWER 80 S.W. Eight Street 1001 S. BAYSHORE DR. Suite 2700 **MIAMI FL 33131** 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change NAME VEITCH, COLIN NAME 7665 CORPORATE CENTER DR. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP DVT TITLE ☐ Delete TITLE ☐ Addition COOLER, LAMARR NAME NAME STREET ADDRESS 7665 CORPORATE CENTER DR. STREET ADDRESS CITY-ST-7/P Miami Fl. CITY-ST-ZIP ☐ Delete Change Addition KRITZMAN, ROBERT M. STREET ADDRESS 7665 CORPORATE CENTER DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

Sr. Vice Preside

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

☐ Addition