FILED

Date

Daytime Phone #

2003 FOR PROFIT CORPORATION **WUNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Apr 30, 2003 8:00 am Secretary of State 341129 DOCUMENT # 04-30-2003 90311 023 ***158.75 1. Entity Name NORWEGIAN CRUISE LINES INC Principal Place of Business Mailing Address 7665 CORPORATE CENTER DR. C/O ROBERT M. KRITZMAN MIAMI FL 33126 7665 CORPORATE CENTER DR. US MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State . . City & State Applied For 4. FEI Number 65-0138764 Not Applicable Zip Country 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 Name MASE, CURTIS J. E Street Address (P.O. Box Number is Not Acceptable) 80 SW 8TH ST. **SUITE 2700 MIAMI FL 33130** City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition VEITCH, COLIN NAME NAME STREET ADDRESS 7665 CORPORATE CENTER DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE DVT ☐ Delete Change TITLE ☐ Addition NAME COOLER, LAMARR NAME STREET ADDRESS 7665 CORPORATE CENTER DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE DVS TITLE ☐ Change ☐ Addition NAME KRITZMAN, ROBERT M. NAME STREET ADDRESS 7665 CORPORATE CENTER DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME 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-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address and all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR