2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 394012** NORWEGIAN CARIBBEAN LINES, INC. 02-02-2001 90128 001 ***300.00 Mailing Address Principal Place of Business C/O ROBERT M. KRITZMAN 7665 CORPORATE CENTER DR. MIAMI FL 33126 7665 CORPORATE CENTER DR. 24401 MIAMI FL 33126 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0138771 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent : -MASE, CURTIS J. E Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL BAY OFFICE TOWER 1001 S. BAYSHORE DR. MIAMI FL 33131 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. DVT TITLE Change ☐ Addition TITLE ☐ Delete COOLER, LAMARR NAME NAME STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER OR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition PD **X** Change TITLE ☐ Delete TITLE Veitch, Colin NAME AUNE, GEIR NAME STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete TITLE KRITZMAN, ROBERT M. NAME NAME STREET ADDRESS 7665 CORPORATE CENTER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE Change ☐ Addition 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-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

Robert N. Kritchan 124-0/ (305) 434-465

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Baytime Phone #

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: