PHORIN       FLORIDA DEPARTMENT OF STATE         CORPORATION       Sandra B. Mortham         ANNUAL REPORT       Secretary of State         1998       DIVISION OF CORPORATIONS         DOCUMENT #       413725       (3)         NORWEGIAN CARIBBEAN CRUISES, INC.       (3)         Principal Place of Business       Mailing Address         7665 CORPORATE CENTER DR. MIAMI FL 33126       C/O ROBERT M. KRITZMAN 7665 CORPORATE CENTER DR. MIAMI FL 33126         US       DO NOT WRITE IN THIS SPACE         2. Principal Place of Business       Mailing Address         2. Principal Place of Business       Za. Mailing Address         4. FEI Number       Applied For		NOW: FILING FEE A	FTER MAY 1ST IS	FILED		
DOCUMENT #         413725         (3)           NORWEGIAN CARIBBEAN CRUISES, INC.	CORPORATION ANNUAL REPORT		Sandra B. Mortham Secretary of State		Jan 30 1998 8:00am	
DOCUMENT #         413725         (3)           NORWEGIAN CARIBBEAN CRUISES, INC.						
Principal Place of Business Mailing Address C/C ROBERT K. NRTIZAMN MAIL FL 3136 US C/C ROBERT K. NRTIZAMN PRES CORPORATE CENTER DR. MAIL FL 3136 US C/C ROBERT K. NRTIZAMN PRES CORPORATE CENTER DR. US C/C ROBERT K. RRTIZAMN PRES CORPORATE CENTER DR. US C/C ROBERT K. RRTIZAMN PRES CORPORATE CENTER DR. US C/C ROBERT K. RRTIZAMN PRES CORPORATE CENTER DR. US C/C ROBERT K. RRTIZAMN PRES CORPORATE CENTER DR. US C/C ROBERT K. RRTIZAMN PRES CORPORATE CENTER DR. US C/C ROBERT K. RRTIZAMN PRES CORPORATE CENTER DR. US C/C ROBERT K. RRTIZAMN PR			- (-)			
Principal Prince of Business         Mailing Address         Do NOT WHITE IN THIS SPACE           2         Principal Prince of Business         2         Control Prince of Business         2           2         2         2         2         1/30/1972         4           2         2         2         0         0         1/30/1972           2         2         2         0         0         0         0           2         2         0         0         0         0         0         0           2         2         2         0	NORV	VEGIAN CARIBBEAN CRUISE	es, inc.			I RIRJE WINEL WEWLL REFITE SINTE ENNI
THESE CONFORMATE CENTER DR. WARE FL 31/36       C/P ROBERT M. KIRTZAMM MANUE FL 31/36       DO NOT WRITE IN THIS SPACE         JUS       Suma Apt M. etc.       Do NOT WRITE IN THIS SPACE         2. Principal Flace of Business       Zet. Mailing Address       F. Elements       Applied For.         3. Data Incorporated of Classified       11/30/1972       Applied For.       Not Applied For.         2. Principal Flace of Business       Zet. Mailing Address       F. Elements       State Applied For.         3. Data Incorporated of Classified       11/30/1972       State Applied For.       Not Applied For.         2. Or & State       City & State       Elements       State Applied For.       For Applied For.         3. Data Incorporation over on the state of Business // State       City & State       Elements       State Applied For.         4. Do Not WRITE IN THIS SPACE       Zet       State Applied For.       For Applied For.       For Applied For.         3. Data Incorporation over on the State of Data State Applied For.       For Applied For.       For Applied For.       For Applied For.         4. Do Not WRITE IN THIS SPACE       Zet       Contry       Bit Manue       Do Not WRITE IN THIS SPACE         4. Do Not WRITE IN THIS SPACE       Zet       Contry & State Applied For.       For Applied Applied For.         4. Do Not WRITE IN THIS SPACE	Principal Plan	e of Business	Mailing Address			
2, ProceedProce of Business         2a.         Main Address         4. FEI Number 65-0138768         Applied For Net Applied 55-0138768         Not Applied Net Applied 55-0138768         Not Applied Net Applied 55-0138768           Suite, Apt #, sic 21         27         5.         Centributer         58.75         Address of Suite, Apt #, sic 21         5.         Centributer         58.75         Address of Suite, Applied For Particle Process of Tasp pidt the county 23         50         Country         5.         Centributer         Suite, Applied For Particle Process of Tasp pidt the county 23         Suite, Applied For Particle Process of Tasp pidt the county 23         Suite, Applied For Particle Process of Tasp pidt the county 23         Suite, Applied For Particle Process of Tasp pidt the county 24         Suite, Applied For Particle Process of Tasp pidt the county 25         Suite, Applied For Particle Process of Tasp pidt the Applied For Particle Process of Tasp pi	7665 CORPORATE CENTER DR. C/O ROBERT M. KRITZM. MIAMI FL 33126 7665 CORPORATE CENTE US MIAMI FL 33126					IIS SPACE
Sule, Apt. #, etc.         Sule, Apt. #, etc.         S. Certificate of Status Desired         S8.75 Additional FRee Required           Clip A State         Clip A State         Clip A State         S. Certificate of Status Desired         S8.70 Additional Free Required           Clip A State         Clip A State         S. Certificate of Status Desired         S8.70 Additional Free Required         Addet of Status Desired         Addet of Status Desired           20         Country         20         Country         8. This corporation owes or has paid the complex product owes or has paid the complex product owes or has paid the complex product owes of has paid the complex product owes paid the complex product owes pa	2. Principal P	lace of Business	2a. Mailing Address			Applied For
City & State     C	26				65-0138768	Not Applicable
Image: Second	22		27		5. Certificate of Status Desired	+
Image: Set in the set of the set of Current Registered Agent     10     Personal Property Tax due June 20.     Image: No       MASE, CURITS J. E     2600 BRICKELL BAY OFFICE TOWER     10. Manne and Address of New Registered Agent     10. Manne and Address of New Registered Agent       MASE, CURITS J. E     2600 BRICKELL BAY OFFICE TOWER     10. Manne and Address of New Registered Agent     10. Manne and Address of New Registered Agent       10. S. BAYSHORE DR.     MIAMI FL 33131     84     City     1     1       11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-harned corporation submits this statement for the purpose of changing its registered childre agent, and accept the exploritories by the compations board of directors. Interest accept the exploritorment as registered       SIGNATURE     397     PD     CFFICERS AND DIRECTORS     NOTE Registered agent, and accept the exploritorment as registered       11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes.     NOTE Registered agent, and accept the exploritorment as registered     City       12. OFFICERS AND DIRECTORS     NOTE Registered agent, and accept the exploritorment as registered     City     City       13. STRET ADRESS     CORFICERS AND DIRECTORS     NOTE Registered agent, and accept the exploritorment as registered       14. Mark     PD     CORFICERS AND DIRECTORS     City       15. Mark     CORFICERS AND DIRECTORS     13.STRET ADRESS       16. Mark		9				
B. Name and Address of Current Registered Agent     MASE, CURRIS J. E     ZooD BRICKELL BAY OFFICE TOWER     TOOT S. BAYSHORE DR.     MIAMI FL 33131     B2     Street Address (P.O. Box Number is Not Acceptable)     B3     B4     City     FL     B5     Zip Code     Street Address (P.O. Box Number is Not Acceptable)     B3     B4     City     FL     B5     Zip Code     Street Address (P.O. Box Number is Not Acceptable)     B3     B4     City     FL     B5     Zip Code     Street Address (P.O. Box Number is Not Acceptable)     B3     B4     City     FL     B5     Zip Code     Street Address (P.O. Box Number is Not Acceptable)     B3     B4     City     FL     B5     Zip Code     Street Address (P.O. Box Number is Not Acceptable)     B3     B4     City     FL     B5     Zip Code     Street Address     City     FL     Signare and Address of Correct Agent     Street Address     City     FL     Signare address of Correct Agent     Street Address     City     FL     Signare address     Signare Agent and except the obligations of, Section Correct     Signare type or private agent and is a factoria.     Inte     PD     GOLTEUS, HANS E.     TOPE CORRS AND DIRECTORS     Inte     DVT     GOLTEUS, HANS E.     Signare Agent Sections     Signare Agent     Signare Agent Sections     Signare Agent	Zip					
MAGE_CONTISG.1:E       26000 DBRICKELL BAY OFFICE TOWER         1001 S. BAYSHORE DR.       MAMI FL 33131         44       City         7       Provide of any state of Forda. Such a state of Forda. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Forda. Such a state of state astatement for the purpose of changing its registered agent. Any both, in the State of Forda. Such a state astatement for the purpose of changing its registered agent. Any both, in the State of Forda. Such a state astatement for the purpose of changing its registered agent. Any both, in the State of Forda. Such a state astatement for the purpose of changing its registered agent. Any both, in the State of Forda. Such a state astatement for the purpose of changing its registered agent. Any both, in the State of Forda. Such a statement for the purpose of changing its registered agent. Any both, in the State of Forda. Such a statement for the purpose of changing its registered agent. Any both, in the State of Forda. Such a statement for the purpose of changing its registered agent. Any both, in the State of Forda. Such any state and statement for the purpose of changing its registered agent. Any both, in the State of Forda. Such astatement for the purpose of changing its registered agent. Any both, in the State of Forda. Such any state and statement for the purpose of changing its registered agent. Any both, in the State of Forda. Such astatement for the purpose of changing its registered agent. Any both, in the State of Forda. Such astatement for the purpose of changing its registered agent. Any both, in the State address.         Intel       PD       OFFICERS AND DIRECTORS       14.000000000000000000000000000000000000		9. Name and Address of Current				
1001 S. BAYSHORE DR. MIAMI FL 33131       Image: Decomposition of Control Cont						
Interval number of versions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the sepointment as registered agent, or both, in the State of Florida. Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 807.0056, Plorida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 807.0056, Plorida Statutes, Statutes, Statutes, the above pointment as registered agent and intervalues.     Statutes,	10	001 S. BAYSHORE DR.			ess (F.O. BOX Number is Not Acceptable)	
11. Fursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horden agent and the Application's board of directors. I hereby accept the appointment as registered agent, or both, and accept the obligations of, Section 607 0505, Florida Statutes.         Signature hopeing its provide was of florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the Application's the application's corporation's board of directors. I hereby accept the obligations of, Section 607 0505, Florida Statutes.         Signature hopeing its provide was of florida. Such change was directored agent and the Application's corporation's board of directors. I hereby accept the obligation of, Section 607 0505, Florida Statutes.         10. Change PD Corporate Center DR.         10. Change I Addition	M	IIAMI FL 33131				
SIGNATURE         THE Typed or privated name of ingritated agent and life if apolicable.       (MOTE: Registered Agent agentation)       DATE         12.       OPFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         17.1L       PD       © THE CENTER DR.       Colspan="2">Control of the colspan="2">Control of the colspan="2">OPFICERS AND DIRECTORS IN 12         TITLE       OPFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         TITLE       OPFICERS AND DIRECTORS       12.       Addition         TITLE       OPFICERS AND DIRECTORS       12.       Addition         TITLE       OPTICERS AND DIRECTORS       12.         OPTICERS AND DIRECTORS       12.         OPTICERS AND DIRECTORS       12.       Addition         TITLE       OPTICERS AND DIRECTORS       12.         OPTICERS AND DIRECTORS       12.       Addition         TITLE       OPTICERS AND DIRECTORS       12.       Addition	dd Dura saat		and 007 (E00 Finish Otable			
Sterate:     Control of and and user 4 policities?     (NOTE: Registered Aqual signature regulated when referstanding)     DATE       12.     OFFICERS AND DIRECTORS IN 12     13.     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       TITLE     PD     In TITLE     In TITL		egistered agent, or both, in the State of m familiar with, and accept the obligat	f Florida. Such change was at ions of, Section 607.0505, Flor	thorized by the corporation Statutes.	ion's board of directors. I hereby accept the	appointment as registered
TITLE       PD       DELETE       1.1 TITLE       Change       Addition         MAME       GOLTEUS, HANS E.       13 STREET ADDRESS       13 STREET ADDRESS       13 STREET ADDRESS       14 OTY - ST-ZIP         TITLE       DVT       Lat OTY - ST-ZIP       I Addition       13 STREET ADDRESS       I Addition         STREET ADDRESS       TITLE       DVT       Lat OTY - ST-ZIP       Change       Addition         STREET ADDRESS       STREET ADDRESS       CORAL CABLES FL       I Addition       I Addition         STREET ADDRESS       CORAL CABLES FL       I DELETE       21 TITLE       I Change       Addition         STREET ADDRESS       CORAL CABLES FL       I DELETE       21 TITLE       I Change       Addition         STREET ADDRESS       CORAL CABLES FL       I DELETE       31 TITLE       I Change       Addition         STREET ADDRESS       CORAL CABLES FL       I DELETE       31 TITLE       I Change       Addition         STREET ADDRESS       CORAL CABLES FL       I DELETE       31 TITLE       I Change       Addition         STREET ADDRESS       Corry-ST-ZIP       I TITLE       I Change       Addition         STREET ADDRESS       I DELETE       AL TITY - ST-ZIP       I TITLE       I Change       <						ND DIRECTORS IN 12
STREET ADDRESS       7665 CORPORATE CENTER DR.       1.3 STREET ADDRESS         LTY-ST-ZIP       MIAMI FL       1.4 CITY-ST-ZIP         MUAMI FL       LIDDELETE       2.1 TITLE         VAME       VAMETERS-BGBERT-Cac       2.2 NAME         STREET ADDRESS       VAME       2.3 STREET ADDRESS         JTY-ST-ZIP       CORAL-CALLES FL       2.4 CITY-ST-ZIP         VAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP         VAME       COOLER, LAMARR       3.3 STREET ADDRESS         STREET ADDRESS       7665 CORPORATE CENTER DR.       3.3 STREET ADDRESS         STREET ADDRESS       7665 CORPORATE CENTER DR.       3.3 STREET ADDRESS         STREET ADDRESS       7665 CORPORATE CENTER DR.       3.3 STREET ADDRESS         STREET ADDRESS       7665 CORPORATE CENTER DR.       3.3 STREET ADDRESS         STREET ADRESS       7665 CORPORATE CENTER DR.       4.4 CITY-ST-ZIP         WAME       KRITZMAN, ROBERT M.       4.2 NAME         STREET ADDRESS       7665 CORPORATE CENTER DR.       4.3 STREET ADDRESS         STREET ADRESS       CACOPORATE CENTER DR.       4.3 STREET ADDRESS         STREET ADRESS       STREET ADDRESS       S.3 STREET ADDRESS         STREET ADRESS       S.3 STREET ADDRESS       S.3 STREET ADDRESS <t< td=""><td>TITLE</td><td>PD</td><td></td><td>1.1 TITLE</td><td></td><td></td></t<>	TITLE	PD		1.1 TITLE		
Intrustation       1.4 CITY-ST-ZIP         Intle       DVT         Intrustation       Intrustation         Intrustation       Intrustation         Intrustation       Intrustation         Intrustation       Intrustation         Intrustation       Intrustation         Intrustation       Intrustation         Intel       DVT         Intel       Intel         Intel       DVT         Intel       DELETE         Intel       DELETE         Intel       DELETE         Intel       DELETE         Intel       DELETE         Intel       DELETE         Intel       Intel         Intel       Intel         Intel       Intel         Intel       Intel         Intel       Intel	-	GOLIEUS, HANS E. 7665 CORPORATE CENTER I	DR.			100.
WALLERSS-BOBERT G     22 NAME       STREET ADDRESS     23 STREET ADDRESS       JTN-5T-ZIP     CORAL GABLES FL       OVT     DELETE       Addition       MAME     COOLER, LAMARR       TREET ADDRESS     23 NAME       JTN-ST-ZIP     Change       Addition       MAME     COOLER, LAMARR       TREET ADDRESS     33 STREET ADDRESS       TREET ADDRESS     7665 CORPORATE CENTER DR.       JTN-ST-ZIP     JA CITY-ST-ZIP       ITLE     DVS       MAME     KRITZMAN, ROBERT M.       STREET ADDRESS     7665 CORPORATE CENTER DR.       STREET ADDRESS     7665 CORPORATE CENTER DR.       AMAME     KRITZMAN, ROBERT M.       STREET ADDRESS     4.3 STREET ADDRESS       ZATY-ST-ZIP     Intre       MIAMI FL     4.4 CITY-ST-ZIP       THE     DELETE       STREET ADDRESS     7665 CORPORATE CENTER DR.       ZATY-ST-ZIP     4.4 CITY-ST-ZIP       THE     Change       JTRET ADDRESS     5.3 STREET ADDRESS       JTT-ST-ZIP     SACITY-ST-ZIP       THE     SACITY-ST-ZIP       THE     DELETE       SACITY-ST-ZIP     SACITY-ST-ZIP       THE     DELETE       SACITY-ST-ZIP     SACITY-ST-ZIP		Miami Fl				
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6.3 STREET ADDRESS 5/TY-ST-ZIP 6.4 CITY-ST-ZIP						T cuantia T Vodifiour
				6.3 STREET ADDRESS		
		ertily that the information supplied with	this filing does not qualify for		Section 119.07(3)(i), Florida Statutes, I further	certify that the information