

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 05, 2001 8:00 am**  
**Secretary of State**

03-05-2001 90079 042 \*\*\*158.75

**DOCUMENT # 479723**

1. Entity Name

**TRITON CRUISE SERVICES, INC.**

Principal Place of Business

**1007 NORTH AMERICA WAY  
#407  
MIAMI FL 33132**

Mailing Address

**1007 NORTH AMERICA WAY  
#407  
MIAMI FL 33132**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-1696604**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PIETRO, LOUIS  
1007 NORTH AMERICAN WAY  
SUITE 407  
MIAMI FL 33132**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
	<b>D</b>			<input type="checkbox"/>	<input type="checkbox"/>
	<b>PIETRO, LOUIS</b>				
	<b>44 PALERMO</b>				
	<b>CORAL GABLES FL</b>				
	<b>S</b>			<input type="checkbox"/>	<input type="checkbox"/>
	<b>DI CICCIO, RICHARD A.</b>				
	<b>6501 SW 51 TERR.</b>				
	<b>S. MIAMI FL</b>				
	<b>P</b>			<input type="checkbox"/>	<input type="checkbox"/>
	<b>MAJRUNTEREGGER, REINHARDT</b>				
	<b>11823 SW 44 ST</b>				
	<b>DAVIE FL</b>				
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**2-28-01****305-358-7860**

CR2E034 (10/00)