

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 858145 (6)

1. Corporation Name

PREMIER CRUISE LINES, LTD., INC.



Principal Place of Business

400 CHALLENGER RD.
CAPE CANAVERAL FL 32920

Mailing Address

400 CHALLENGER RD.
CAPE CANAVERAL FL 32920

3. Date Incorporated or Qualified
10/17/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2315907

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

POPP, GREGORY A
101 GEORGE KING BLVD., SUITE 4
CAPE CANAVERAL FL 32920

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and the state of Florida)

(Not for Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
P	NAIK, JIM	400 CHALLENGE RD.	CAPE CANAVERAL FL	
S	EMERSON, FREDERICK G	DIAL TOWER, #2249	PHOENIX AZ	
T	NELSON, RONALD G	DIAL TOWER, #2249	PHOENIX AZ	
C	RAGO, NICHOLAS A.	DIAL TOWER, #2249	PHOENIX AZ	
AS	LITHERLAND, J. M	DIAL TOWER-2249	PHOENIX AZ	
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. M. Litherland

J. M. LITHERLAND

4/18/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

PREMIER CRUISE LINES, LTD.

(Incorporated in Cayman Islands on August 5, 1983)

Pg 2 of 2

TELEFAX: (407) 783-4925 (General) 400 Challenger Road
TELEFAX: (407) 784-3138 (Executive Office) Cape Canaveral, FL 32920 (407) 783-5061

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
------	-------	---------	-----	-----------

OFFICERS

Nicholas A. Rago	Chairman of the Board	Dial Tower, Phoenix, AZ	85077-2150	(602) 207-7500
Jim Naik	President and Chief Executive Officer	400 Challenger Rd. Cape Canaveral, FL	32920	(407) 783-5061
Richard L. Mahoney	Senior Vice President-Finance	400 Challenger Rd. Cape Canaveral, FL	32920	(407) 783-5061
Gary C. Sain	Senior Vice President-Marketing and Sales	400 Challenger Rd. Cape Canaveral, FL	32920	(407) 783-5061
Frederick G. Emerson	Vice President and Secretary	Dial Tower, Phoenix, AZ	85077-2427	(602) 207-5627
Ronald G. Nelson	Vice President-Treasurer	Dial Tower, Phoenix, AZ	85077-2343	(602) 207-5622
Carol Kotek	Assistant Secretary	Dial Tower, Phoenix, AZ	85077-2427	(602) 207-5681
James M. Litherland	Assistant Secretary	Dial Tower, Phoenix, AZ	85077-2249	(602) 207-5729

DIRECTORS

Jim Naik	Director	400 Challenger Rd. Cape Canaveral, FL	32920	(407) 783-5061
Nicholas A. Rago	Director	Dial Tower, Phoenix, AZ	85077-2150	(602) 207-7500
John W. Teets	Director	Dial Tower, Phoenix, AZ	85077-2420	(602) 207-6060