

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000004579

FILED
Sep 09, 2003
Secretary of State

Entity Name: SCOTIA PRINCE CRUISES LIMITED INCORPORATED

Current Principal Place of Business:

468 COMMERCIAL STREET
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

C/O MCH
6315 MISTWOOD LANE
RAPIDAN, VA 22733

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
3250 MARY STREET, SUITE 307
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HUDSON, MATTHEW C
Address: 2 CHURCH STREET, POB HM 666
City-St-Zip: HAMILTON HM CX BERMUDA,

Title: V () Delete
Name: HUDSON, PAMELA
Address: 2 CHURCH STREET, POB HM 666
City-St-Zip: HAMILTON HM CX BERMUDA,

Title: V () Delete
Name: COLLIS, GRAHAM
Address: 2 CHURCH STREET, POB HM 666
City-St-Zip: HAMILTON HM CX BERMUDA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW C. HUDSON

D

09/09/2003

Electronic Signature of Signing Officer or Director

Date