

F020000005891

From: STEPHEN A. BLASS, ESQUIRE (305)377-9353

BLASS & FRANKEL, P.A.  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL, 33131

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

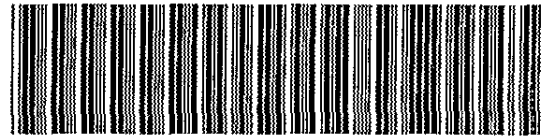
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Oceana Cruises, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen A. Blass

(Name of Person)

Blass & Frankel, P.A.

(Firm/Company)

One Southeast Third Avenue, Suite 2130

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen A. Blass

(Name of Person)

at ( 305 ) 377-9353  
(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Oceana Cruises, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Republic of Panama 3. 98-0382033  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8325 N.W. 53rd Street, Miami, Florida 33166  
(Principal office address)  
8325 N.W. 53rd Street, Miami, Florida 33166  
(Current mailing address)
8. General Administration of Passenger Cruise Line  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Coprolite Corporation  
Office Address: One S.E. Third Avenue, Suite 2130  
Miami, Florida 33131  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE SCHEDULE "A" ATTACHED HERETO.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: PLEASE SEE SCHEDULE "A" ATTACHED HERETO.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

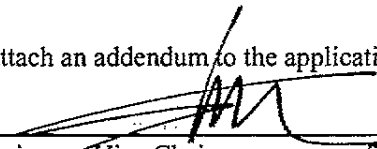
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN A. BLASS, SECRETARY AND DIRECTOR  
(Typed or printed name and capacity of person signing application)

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**SCHEDULE "A"**

**TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**OCEANA CRUISES, INC.**

**A. DIRECTORS:**

Chairman/Director: Joseph Allen Waters  
200 South Biscayne Boulevard, Suite 3160  
Miami, Florida 33131

Director: Frank Del Rio  
200 South Biscayne Boulevard, Suite 3160  
Miami, Florida 33131

Director: Jose Vazquez  
200 South Biscayne Boulevard, Suite 3160  
Miami, Florida 33131

Director: Stephen A. Blass  
One Southeast Third Avenue, Suite 2130  
Miami, Florida 33131

**B. OFFICERS**

President and CEO: Frank Del Rio  
200 South Biscayne Boulevard, Suite 3160  
Miami, Florida 33131

Treasurer and CFO: Jose Vazquez  
200 South Biscayne Boulevard, Suite 3160  
Miami, Florida 33131

Secretary: Stephen A. Blass  
One Southeast Third Avenue, Suite 2130  
Miami, Florida 33131

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PAG:

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REPUBLICA DE PANAMA  
EL REGISTRO PUBLICO DE PANAMA

12/11/2002

CON VISTA A LA SOLICITUD: 394842.-

C E R T I F I C A :

QUE LA SOCIEDAD :  
OCEANA CRUISES, INC.  
SE ENCUENTRA REGISTRADA LA FICHA 423671 DOC. 396130 DESDE EL  
TRES DE OCTUBRE DE DOS MIL DOS ,  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1 ) JOSEPH ALLEN WATTERS
- 2 ) STEPHEN A. BLASS
- 3 ) JOSE VAZQUEZ
- 4 ) FRANK DEL RIO

QUE SUS DIGNATARIOS SON:

PRESIDENTE

: FRANK DEL RIO

PRESIDENTE

: JOSEPH ALLEN WATTERS (DE LA JUNTA)

TESORERO

: JOSE VAZQUEZ

SECRETARIO

: STEPHEN A. BLASS

JEFE EJECUTIVO

: FRANK DEL RIO

JEFE FINANCIERO

: JOSE VAZQUEZ

QUE SU AGENTE RESIDENTE ES: MARCELA ROJAS DE PEREZ  
EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL DOCE DE NOVIEMBRE DE  
DOS MIL DOS , A LAS 09:29:32.3 A.M.

NOTA: ESTA CERTIFICACION PAGO  
DERECHOS POR UN  
VALOR DE B/. 30.00  
COMPROBANTE NO. 394842.-  
FECHA: 12/11/2002 ( GEHE )

ORIEL CASTRO CASTRO  
CERTIFICADOR  
REGISTRO PUBLICO DE PANAMA



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DIVISION OF CORPORATIONS  
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TRANSLATION

THE PUBLIC REGISTRY OF PANAMA

11/12/2002

IN VIEW OF PETITION: **394842**

CERTIFIES:

-----THAT THE CORPORATION: -----

**OCEANA CRUISES, INC.**

IS REGISTERED ON MICROJACKET: **423671** DOCUMENT **396130**  
SINCE OCTOBER THREE, TWO THOUSAND TWO,  
THAT THE CORPORATION IS IN GOOD STANDING  
THAT ITS DIRECTORS ARE:

- 1) JOSEPH ALLEN WATTERS
- 2) STEPHEN A. BLASS
- 3) JOSE VAZQUEZ
- 4) FRANK DEL RIO

THAT ITS OFFICERS ARE:

PRESIDENT	:	FRANK DEL RIO
CHAIRMAN	:	JOSEPH ALLEN WATTERS (OF THE BOARD)
TREASURER	:	JOSE VAZQUEZ
SECRETARY	:	STEPHEN A. BLASS
CHIEF EXECUTIVE OFFICER	:	FRANK DEL RIO
CHIEF FINANCIAL OFFICER	:	JOSE VAZQUEZ

THAT ITS RESIDENT AGENT IS: MARCELA ROJAS DE PEREZ  
ISSUED AND SIGNED IN PANAMA CITY, ON NOVEMBER TWELVE,  
TWO THOUSAND TWO, AT 09:29:32.3 A.M.

NOTE: THIS CERTIFICATION PAID THE STAMP

TAX FOR A VALUE OF B/30.00

VOUCHER NO. 394842. .

DATE - 11/12/2002 ( GEHE )

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DIVISION OF CORPORATIONS  
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(sgd.) illegible signature- for: ORIEL CASTRO CASTRO - CERTIFIER  
Seal: PUBLIC REGISTRY OF PANAMA – Department of Certifications  
TECHNOLOGY, QUALITY AND REGISTRY SECURITY

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I, ALEXANDER SAMOS ROBLES, Certified Public Translator of the  
Republic of Panama, do hereby certify that the foregoing is a true translation of  
its original.



ALEXANDER SAMOS ROBLES

PANAMA, **November 12, 2002**

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DIVISION OF CORPORATIONS  
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