

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90194 017 ***150.00

DOCUMENT # F02000005891

1. Entity Name

OCEANA CRUISES, INC.



DO NOT WRITE IN THIS SPACE

90029034

2. Principal Place of Business
8120 N.W. 53rd Street

3. Mailing Address
8120 N.W. 53rd Street

Suite, Apt. #, etc.
Suite 100

Suite, Apt. #, etc.
Suite 100

City & State
Miami, FL

City & State
Miami, FL

Zip
33166

Country
USA

Zip
33166

Country
USA

4. FEI Number 98-0382033

Applied For
Not Applicable

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

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Coprolite Corporation

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

One S.E. Third Avenue, Suite 2130

City Miami

FL

Zip Code
33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signatures typed in printed name of registered agent and fee applicable

(NOTE: Registered Agent Signature required when amending)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D/C
Watters, Joseph Allen
8120 N.W. 53 St., #100, Miami, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D/P/CEO
Del Rio, Frank
8120 N.W. 53 St., #100, Miami, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D/T/CFO
Vazquez, Jose
8120 N.W. 53 St., #100, Miami, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D/S
Blass, Stephen A.
8120 N.W. 53 St., #100, Miami, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Senior V.P. - Marine Operations
Mangachi, Alfredo
8120 N.W. 53 St., #100, Miami, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SEE RIDER ATTACHED FOR ADDITIONAL OFFICERS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(n), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen A. Blass 2/13/03 305-3779353

CR2E034B (12/02)

Attachment 90029034

**RIDER TO 2003 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT # E02000005891
OCEANA CRUISES, INC.**

Box 10 Officers and Directors

Senior V.P. – Hotel Operations

Lindsay, Robin

8120 N.W. 53 St., #100, Miami, FL 33166

V.P. – Marketing

Binder, Robert

8120 N.W. 53 St., #100, Miami, FL 33166

V.P. – Passenger Services

Corman, Andrea

8120 N.W. 53 St., #100, Miami, FL 33166