

F22000002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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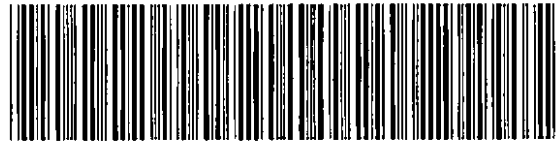
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2022 APR -8 PM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2022

K. Brumbley

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82

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

RESUBMIT
Please give original
submission date as file date.

orig. file date 4/8/22

ACCOUNT NO. : I20000000195
REFERENCE : 572686 8152366
AUTHORIZATION : *[Signature]*
COST LIMIT : \$87.50

ORDER DATE : March 25, 2022

ORDER TIME : 9:03 AM

ORDER NO. : 572686-015

CUSTOMER NO: 8152366

FOREIGN FILINGS

NAME: NEXT-GEN CRUISE HOLDCO LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

2022 APR 13 11:23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Next-Gen Cruise HoldCo Ltd.

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," or "Certificate of Good Standing" 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:

Kim Berman

Name of Person

Next-Gen Cruise HoldCo Ltd.

Firm/Company

1761 North Young Circle, Suite 3-345

Address

Hollywood, Florida 33020

City/State and Zip code

kim.berman@ritz-carltonyachtcollection.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arturo Nava

at (754) 7151287

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
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. Next-Gen Cruise HoldCo Ltd. Co
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Malta 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 16, 2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Vault 14, Level 2, Valleta Waterfront, Floriana FRN 1914, Malta
(Principal office street address)

1761 North Young Circle, Suite 3-345, Hollywood, Florida 33020
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee , Florida 32301
(City) (Zip code)

9. 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.


Assistant Vice President

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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AND
FILED

2022 APR - 8 PM 5:29

TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Douglas Prothero
☐ Vice Chairman Address: _____
☒ Director 10, The Olives, Triq Bachiller
☐ President In-Naxxar, Malta.
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kim Robins Berman
☐ Vice Chairman Address: _____
☐ Director 925 Adam Street
☐ President Hollywood, FL 33020
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kim Robins Berman Secretary
(Typed or printed name and capacity of person signing application)

4th April 2022

To Whom It May Concern

This is to certify that the company Next-Gen Cruise HoldCo Ltd (Registration No.: C 100810) of VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA, FRN 1914, MALTA was registered under the Laws of Malta on the 16th November 2021 and is still so registered.

According to our records the present shareholder of the company is:

Name	Number of Shares
CRUISE YACHT UPPER HOLDCO LTD (MALTA Company Registration No.: C 79710)	2,000 Ordinary shares of USD 1.00 each


The present director of the company is:

DOUGLAS PROTHERO (Passport No.: AH868812 issued by CANADA)

The present company secretary is:

KIM ROBINS BERMAN (Passport No.: 489214558 issued by UNITED STATES)

This information is provided on the basis of the documents registered in respect of the company.


ANTONELLA GRIMA
f/Registrar of Companies