

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 AUG 23 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000000222 (0)**

1. Corporation Name

HALLMARK CRUISE SERVICES, INC.

Principal Place of Business

Mailing Address

100 S BISCAYNE BLVD
700
MIAMI FL 33131
US

100 S BISCAYNE BLVD
700
MIAMI FL 33131
US

3. Date Incorporated or Qualified
01/20/1993

3a. Date of Last Report
02/02/1995

4. FEI Number

65-0378238

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**HARRIS, WILLIAM P JR
9300 S DADELAND BLVD., SUITE 308
MIAMI FL 33156**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when not starting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **FRASER, LEWIS A**
STREET ADDRESS **100 S BISCAYNE BLVD., STE 700**
CITY- ST- ZIP **MIAMI FL**

TITLE **ST** ☒ DELETE
NAME **GIESEKING, THOMAS E.**
STREET ADDRESS **100 S. BISCAYNE BLVD SUITE 700**
CITY- ST- ZIP **MIAMI FL**

TITLE **V** ☒ DELETE
NAME **MATOLLA, SALVATORE**
STREET ADDRESS **100 SOUTH BISCAYNE BLVD., SUITE 700**
CITY- ST- ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12-

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
000001845900
-09/04/96 -01165-003
******225.00 ****225.00**

21 TITLE ☐ Change ☒ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
S
William P. Harris, Jr.
9300 S. Dadeland Blvd., Ste. 308
Miami, FL 33156

31 TITLE ☐ Change ☒ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP
V
Lewis A. Fraser, II
100 S. Biscayne Blvd., Ste. 700
Miami, FL 33131

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Harris, Jr.

8-7-96 (305) 670-

7000

CR2E034 (3/96)