

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 93000000222

1. Entity Name

HALLMARK CRUISE SERVICES, INC.

Principal Place of Business

Mailing Address

12805 SW 84th Avenue Road
Miami, FL 33156

Same

FILED

01 FEB -5 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0378238

Applied For

Not Applicable

5. Certification of Status Desired

☒ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and filed in duplicate

Feb 7, 2001

Date

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	☐ Delete
NAME	LEWIS A. FRASER	
STREET ADDRESS	12805 SW 84TH AVENUE ROAD	
CITY-STATE-ZIP	MIAMI, FL 33156	
TITLE	D/VP/AS	☐ Delete
NAME	LEWIS A. FRASER II	
STREET ADDRESS	12805 SW 84TH AVENUE ROAD	
CITY-STATE-ZIP	MIAMI, FL 33156	
TITLE	S	☐ Delete
NAME	WILLIAM P. HARRIS, JR.	
STREET ADDRESS	9300 S. DADELAND BLVD., #308	
CITY-STATE-ZIP	MIAMI, FL 33156	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

REINSTATEMENT

99-01

178

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or Block 12 or changed, or on an attachment with an address, with all other like empowered.

WILLIAM P. HARRIS, JR.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

February 5, 2001

Title

Date

CR2E034 (11/00)