

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90148 017 ***550.00

DOCUMENT # F93000000222					
1. Entity Name HALLMARK CRUISE SERVICES, INC.					
Principal Place of Business 12805 SW 84TH AVENUE ROAD MIAMI FL 33156			Mailing Address 12805 SW 84TH AVENUE ROAD MIAMI FL 33156		
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	
				☐ CHECK HERE IF MAKING CHANGES Applied For ☐ Not Applicable ☐	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HARRIS, WILLIAM P JR 9300 S DADELAND BLVD., SUITE 308 MIAMI FL 33156			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)					
DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP		
	PD FRASER, LEWIS A	12805 SW 84TH AVENUE ROAD	MIAMI FL 33156	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP		
	S HARRIS, WILLIAM P JR.	9300 S. DADELAND BLVD., #308	MIAMI FL 33156	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP		
	DVP FRASER, LEWIS A II	12805 SW 84TH AVENUE ROAD	MIAMI FL 33156	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP		
				☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP		
				☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP		
				☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Lewis A. Fraser</u> July 24, 2003 (305)969-8818					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					