

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000001163 (5)

1. Corporation Name

RENAISSANCE CRUISES (LIBERIA), INC.



Principal Place of Business

Mailing Address

% BLASS & FRANKEL, P.A.  
1 S.E. 3RD AVENUE, SUITE 1400  
MIAMI FL 33131

% BLASS & FRANKEL, P.A.  
1 S.E. 3RD AVENUE, SUITE 1400  
MIAMI FL 33131

3. Date Incorporated or Qualified  
02/19/1993

3a. Date of Last Report  
02/16/1995

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

10. Name and Address of New Registered Agent

COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE  
SUITE 1400-A  
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

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 or director if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP  
NAME RUDNER, EDWARD B  
STREET ADDRESS 1800 ELLER DRIVE, SUITE 300  
CITY-STATE-ZIP FT LAUDERDALE FL 33335  
☐ DELETE

1.1 TITLE C/D  
1.2 NAME RUDNER, EDWARD B.  
1.3 STREET ADDRESS 1800 ELLER DRIVE, #300  
1.4 CITY-STATE-ZIP FT. LAUDERDALE, FL  
☒ Change ☐ Addition

TITLE DVS  
NAME DEL RIO, FRANK  
STREET ADDRESS 1800 ELLER DRIVE, SUITE 300  
CITY-STATE-ZIP FT LAUDERDALE FL  
☐ DELETE

2.1 TITLE T/V  
2.2 NAME DEL RIO, FRANK  
2.3 STREET ADDRESS 1800 ELLER DRIVE, #300  
2.4 CITY-STATE-ZIP FT. LAUDERDALE, FL  
☒ Change ☐ Addition

TITLE DAS  
NAME DAMIANI, GIULIO  
STREET ADDRESS VIA ROME 8A  
CITY-STATE-ZIP 16126 GENOA, ITALY  
☒ DELETE

3.1 TITLE P  
3.2 NAME KIRBY, RICHARD L.  
3.3 STREET ADDRESS 1800 ELLER DRIVE, #300  
3.4 CITY-STATE-ZIP FT. LAUDERDALE, FL  
☐ Change ☒ Addition

TITLE DAS  
NAME BLASS, STEPHEN A  
STREET ADDRESS ONE SOUTHEAST THIRD AVENUE, SUITE 1400  
CITY-STATE-ZIP MIAMI FL 33131  
☐ DELETE

4.1 TITLE S  
4.2 NAME BLASS, STEPHEN A.  
4.3 STREET ADDRESS 1 S.E. 3RD AVENUE  
4.4 CITY-STATE-ZIP MIAMI, FL  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP  
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/96

305-377-9353

Date

Daytime Phone #

CR2E034 (12/95)