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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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: % BLASS & FRANKEL, P.A.
1 S.E. 3rd AVENUE
SUITE 1400
MIAMI, FL 33131
Mailing Address: % BLASS & FRANKEL, P.A.
1 S.E. 3rd AVENUE
SUITE 1400
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	02/19/1993	65-0387340	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	27	☐		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees	
23	28	Trust Fund Contribution	☐	
Zip	Country	7. This corporation owes or has paid the current year Intangible	Personal Property Tax due June 30. ☒ Yes ☐ No	
24	25	29	30	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 for provisions of registered agent (and the Applicant)

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	11. TITLE	☐ Change ☐ Addition
NAME	RUDNER, EDWARD B.	12. NAME	
STREET ADDRESS	1800 ELLER DRIVE, SUITE 300	13. STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL	14. CITY-ST-ZIP	
TITLE	TV	21. TITLE	☒ Change ☐ Addition
NAME	DEL RIO, FRANK	22. NAME	
STREET ADDRESS	1800 ELLER DRIVE, SUITE 300	23. STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL	24. CITY-ST-ZIP	
TITLE	P	31. TITLE	☒ Change ☐ Addition
NAME	KIRBY, RICHARD L.	32. NAME	
STREET ADDRESS	1800 ELLER DRIVE, SUITE 300	33. STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL	34. CITY-ST-ZIP	
TITLE	S	41. TITLE	☐ Change ☐ Addition
NAME	BLASS, STEPHEN A.	42. NAME	
STREET ADDRESS	ONE SOUTHEAST THIRD AVE, STE 1400	43. STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL	44. CITY-ST-ZIP	
TITLE		51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I hereby certify that the information supplied in 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 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 registered or assumed agent 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen A. Blass,

4/13/98 (305) 377-9353

CR2E034 (10/97)