

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90030 003 ***150.00

DOCUMENT # F93000001163

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

3. Date Incorporated or Qualified

02/19/1993

4. FEI Number

65-0387340

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 Suite 2130

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Suite 2130

28 City & State

29 Zip

Country

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

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

83

84 Suite 2130

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE CD
NAME RUDNER, EDWARD B
STREET ADDRESS 1800 ELLER DRIVE, SUITE 300
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VSD ☐ DELETE

NAME DEL RIO, FRANK
STREET ADDRESS 1800 ELLER DRIVE, SUITE 300
CITY-ST-ZIP FT LAUDERDALE FL 33316

TITLE PD ☐ DELETE

NAME KIRBY, RICHARD L
STREET ADDRESS 1800 ELLER DR., SUITE 300
CITY-ST-ZIP FT LAUDERDALE FL 33316

TITLE AS ☐ DELETE

NAME BLASS, STEPHEN A
STREET ADDRESS ONE SOUTHEAST THIRD AVENUE, SUITE 1400
CITY-ST-ZIP MIAMI FL 33131

TITLE T ☐ DELETE

NAME PICKUP, ROBERT E JR
STREET ADDRESS 1800 ELLER DRIVE, SUITE 300
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33316

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS Suite 2130
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP VT/D

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP AS
SANTANGELO, CARL G.
3000 N. FEDERAL HIGHWAY STE 200
FORT LAUDERDALE, FL 33316

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen A Blass

Date

4/8/99

Daytime Phone #

305-372-9353

CR2E034 (1/1/98)

0180935