

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003506 (3)

1. Corporation Name

GOLD STAR CRUISES, INC.

Principal Place of Business

24 EAST 21ST STREET
NEW YORK NY 10010

Mailing Address

24 EAST 21ST STREET
NEW YORK NY 10010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/02/1993

3a. Date of Last Report

07/27/1994

4. FEI Number

13-3724433

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 has liability for intangible tax under S. 199.032

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 1412 Broadway

2a. Mailing Address

26 1412 Broadway

Suite, Apt. #, etc.

22 Suite 1710

Suite, Apt. #, etc.

27 Suite 1710

City & State

23 NY, NY

City & State

28 NY, NY

Zip

24 10018

Country

25 USA

Zip

29 10018

Country

30 USA

9. Name and Address of Current Registered Agent

TILLEY, CLIVE P
2801 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

10. Name and Address of New Registered Agent

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 and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	TILLEY, CLIVE
STREET ADDRESS	2801 S. BAYSHORE DRIVE, SUITE 1119
CITY - ST - ZIP	COCONUT GROVE FL 33133
TITLE	V
NAME	CATALANO, PETER J
STREET ADDRESS	24 E. 21ST STREET
CITY - ST - ZIP	NEW YORK NY 33133
TITLE	V
NAME	KORNBLUM, MICHAEL
STREET ADDRESS	24 E. 21ST STREET
CITY - ST - ZIP	NEW YORK NY 33133
TITLE	T
NAME	O'MALLEY, PATRICK
STREET ADDRESS	24 E. 21ST STREET
CITY - ST - ZIP	NEW YORK NY 33133
TITLE	V
NAME	WILLIAMS, DAVID
STREET ADDRESS	2801 S. BAYSHORE DRIVE, SUITE 1119
CITY - ST - ZIP	COCONUT GROVE FL 33133
TITLE	V
NAME	MATTHEWS, DALE
STREET ADDRESS	2801 S. BAYSHORE DRIVE, SUITE 1119
CITY - ST - ZIP	COCONUT GROVE FL 33133

1. TITLE	C	☐ Change ☒ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
2. TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	No Longer Officer/Director	
2.4 CITY - ST - ZIP		
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	SUITE 1710	
3.3 STREET ADDRESS	1412 Broadway, NY, NY 10018	
3.4 CITY - ST - ZIP	ad - director	
4.1 TITLE	VP, D	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	SUITE 1710	
4.4 CITY - ST - ZIP	1412 Broadway, NY, NY 10018	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(3)(k), Florida Statutes. I further certify that the information included in 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

(NONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Signature Printed