

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 # **F93000003506 (3)**

1. Corporation Name

GOLD STAR CRUISES, INC.



Principal Place of Business

Mailing Address

**1412 BROADWAY
SUITE 1710
NEW YORK NY 10018
US**

**14125 BROADWAY
SUITE 1710
NEW YORK NY 10018
US**

3. Date Incorporated or Qualified
08/02/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 g. Name and Address of Current Registered Agent

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

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 (if applicable)

(NOTE: Registered Agent Signature is required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **C TILLEY, CLIVE**
STREET ADDRESS **2801 S. BAYSHORE DRIVE, SUITE 1119**
CITY-STATE-ZIP **COCONUT GROVE FL**

TITLE ☐ DELETE
NAME **D KORNBUM, MICHAEL**
STREET ADDRESS **1412 BROADWAY SUITE 1710**
CITY-STATE-ZIP **NEW YORK NY**

TITLE ☐ DELETE
NAME **VPD O'MALLEY, PATRICK**
STREET ADDRESS **1412 BROADWAY SUITE 1710**
CITY-STATE-ZIP **NEW YORK NY**

TITLE ☐ DELETE
NAME **V WILLIAMS, DAVID**
STREET ADDRESS **2801 S. BAYSHORE DRIVE, SUITE 1119**
CITY-STATE-ZIP **COCONUT GROVE FL 33133**

TITLE ☐ DELETE
NAME **V MATTHEWS, DALE**
STREET ADDRESS **2801 S. BAYSHORE DRIVE, SUITE 1119**
CITY-STATE-ZIP **COCONUT GROVE FL 33133**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

SUITE 718

SUITE 718

400001852464

-06/05/96--01104--010

*****225.00**

5-1-96

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, 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

Date

212-704-0700

Telephone Number

CR2E034 (12/95)