

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -7 PM 2:13

DOCUMENT # F94000001247 (5)

1. Corporation Name

ROYAL AMERICAN CRUISE LINES CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

500 BAYVIEW DR., PH32
NORTH MIAMI BEACH FL 33160

Mailing Address

500 BAYVIEW DR., PH32
NORTH MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/11/1994

3a. Date of Last Report

4. FEI Number

65-0464523

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HALL, HERBERT S
3916 SW BIMINI CIRCLE
PALM CITY FL 34990

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CT
NAME	SCHUMAN, RICK
STREET ADDRESS	320 BROOK DR.
CITY- ST- ZIP	SANDY SPRINGS GA 30328
TITLE	C
NAME	KIRK, CLAUDE
STREET ADDRESS	926 VILLAGE RD
CITY- ST- ZIP	N. PALM BEACH FL 33408
TITLE	D
NAME	CARPENTIER, DICK
STREET ADDRESS	1430 S. BAYSHORE DR. APT 1107
CITY- ST- ZIP	MIAMI FL 33131
TITLE	D
NAME	SWEET, FLOYD J
STREET ADDRESS	4020 NORTH HILL DR, APT 21
CITY- ST- ZIP	HOLLYWOOD FL 33021
TITLE	PD
NAME	MATHIAS, DONALD
STREET ADDRESS	10840 NORTH ST.
CITY- ST- ZIP	COOPER CITY FL 33026
TITLE	V
NAME	CORCORAN, ALLAN
STREET ADDRESS	500 BAYVIEW DRIVE, PH 32
CITY- ST- ZIP	NORTH MIAMI BEACH FL 33160

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	s/v/d	☐ Change ☒ Addition
1.2 NAME	HALL, HERBERT S	(WAS AN OFFICER + DIRECTOR SINCE JAN 27, 1994)
1.3 STREET ADDRESS	3916 SW BIMINI CIRCLE	
1.4 CITY- ST- ZIP	PALM CITY, FL 34990	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	GENZIANELLI, FRANK	(WAS AN OFFICER + DIRECTOR SINCE JAN 27, 1994)
2.3 STREET ADDRESS	6620 PARSON BROWN DR	
2.4 CITY- ST- ZIP	ORLANDO, FL 32819	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	SWEET-NICHOLS, CANDACE	(WAS AN OFFICER + DIRECTOR SINCE JAN 27, 1994)
3.3 STREET ADDRESS	8331 DIAMOND COVE CIRCLE	
3.4 CITY- ST- ZIP	ORLANDO, FL 32835	
4.1 TITLE	V/D	☒ Change ☐ Addition
4.2 NAME	CARPENTIER, DICK	
4.3 STREET ADDRESS	901 SW 138TH AVE, PLYM C-112	
4.4 CITY- ST- ZIP	PEMBROKE PINES, FL 33027	
5.1 TITLE	P/D	☒ Change ☐ Addition
5.2 NAME	MATHIAS, DONALD	
5.3 STREET ADDRESS	10040 SHERIDAN ST, APT 309	
5.4 CITY- ST- ZIP	PEMBROKE PINES, FL 33024	
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)(b), 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 recorder 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:

HERBERT S HALL, VICE-PRES/SEC'Y; 03/03/95

407/286-3027

(Signature and typed name of signing officer on directory)

Date

(Signature and typed name of)