

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 # **F95000000452 (1)**

1. Corporation Name

RADISSON SEVEN SEAS CRUISES, INC.



Principal Place of Business

**600 CORPORATE DRIVE, SUITE 410
FORT LAUDERDALE FL 33334**

Mailing Address

**600 CORPORATE DRIVE, SUITE 410
FORT LAUDERDALE FL 33334**

3. Date Incorporated or Qualified
01/27/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

**COPROLITE CORPORATION
1 SE 3RD AVE., #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 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

Mark S. Conroy
Signature, typed or printed name of registered agent and new registered agent

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **MINA, MORNA**
STREET ADDRESS **900 CAROT COURT**
CITY-ST-ZIP **SAN CARLOS CA 94070**

TITLE **PCEO** ☐ DELETE
NAME **CONROY, MARK S**
STREET ADDRESS **600 CORPORATE DRIVE, SUITE 410**
CITY-ST-ZIP **FT. LAUDERDALE FL 33334**

TITLE **VS** ☐ DELETE
NAME **KRUSE, STEIN**
STREET ADDRESS **600 CORPORATE DRIVE, SUITE 410**
CITY-ST-ZIP **FT. LAUDERDALE FL 33334**

TITLE **VAS** ☐ DELETE
NAME **SWANSON, DAVID**
STREET ADDRESS **600 CORPORATE DRIVE, SUITE 410**
CITY-ST-ZIP **FT. LAUDERDALE FL 33334**

TITLE **V** ☐ DELETE
NAME **LINDSAY, ROBIN**
STREET ADDRESS **600 CORPORATE DRIVE, SUITE 410**
CITY-ST-ZIP **FT. LAUDERDALE FL 33334**

TITLE **V** ☐ DELETE
NAME **GOODWIN, PAUL**
STREET ADDRESS **600 CORPORATE DRIVE, SUITE 410**
CITY-ST-ZIP **FT. LAUDERDALE FL 33334**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

300001817373
-05/13/96--01005--025
*****200.00**

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 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.

SIGNATURE:

Mark S. Conroy

Mark S. Conroy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29, 1996 954-776-6223

Date Day, Month, Year Phone

CR2E034 (12/95)