

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

APPROVED: *ag 10/22*
AND
FILED

1996 JUL 17 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000003312 (4)**

1. Corporation Name

NEW COMMODORE CRUISE LINES LIMITED, INC.

Principal Place of Business 4000 HOLLYWOOD BLVD #385-S HOLLYWOOD FL 33021	Mailing Address 4000 HOLLYWOOD BLVD #385-S HOLLYWOOD FL 33021
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3. Date Incorporated or Qualified 07/11/1995	3a. Date of Last Report
4. F.E.I. Number 65-0586204	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	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

g. Name and Address of Current Registered Agent

**MAYER, FRED
4000 HOLLYWOOD BLVD #385-S
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 200001896712
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

DATE

7/16/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
☐ DELETE	MAYER, FRED A 4000 HOLLYWOOD BLVD #385-S HOLLYWOOD FL 33021	☐ Change ☐ Addition	
☐ DELETE	BINDER, JEFFREY I 9350 S. DIXIE HWY, SUITE 1220 MIAMI FL 33156	☐ Change ☐ Addition	
☐ DELETE	PRITZKER, ALAN 3099 NW 48TH AVE #253 LAUDERDALE LAKES FL 33313	☒ Change ☐ Addition	PRITZKER, ALAN 1371 NE 172ND ST NORTH MIAMI BEACH, FL 33162
☐ DELETE	SANTOS, BLANCA 9350 S. DIXIE HWY, SUITE 1220 MIAMI FL 33156	☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/96

954-967-2103

CR2E034 (12/95)

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

pg 2 of 2



RECEIVED
96 JUL 17 AM 11:53
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 022266 4310694

AUTHORIZATION :

COST LIMIT : \$ 233.75

Patricia Pigut

ORDER DATE : July 17, 1996

ORDER TIME : 9:48 AM

ORDER NO. : 022266

CUSTOMER NO: 4310694

CUSTOMER: Allison Lichter, Legal Asst
Broad And Cassel
Suite 3000, Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

ANNUAL REPORT FILING

NAME: COMMODORE CRUISE LINES LTD.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____