2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # F9500003312 1. Entity Name NEW COMMODORE CRUISE LINES LIMITED, INC. 03-23-2001 90039 039 ***150.00 Principal Place of Business Mailing Address 4000 HOLLYWOOD BLVD #385-S 4000 HOLLYWOOD BLVD #385-S HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0586204 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYER, FRED Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD #395-S HOLLYWOOD FL 33021 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00) ☐ Delete Change ☐ Addition NAME MAYER, FRED A NAME STREET ADDRESS 4000 HOLLYWOOD BLVD #395-S STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME BINDER, JEFFREY I NAME STREET ADDRESS 9350 S. DIXIE HWY, SUITE 1220 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME PRITZKER, ALAN NAME~~~ STREET ADDRESS 1371 NW 172ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Delete TITLE Change ☐ Addition NAME SANTOS, BLANCA NAME STREET ADDRESS 9350 S. DIXIE HWY, SUITE 1220 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND SPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR