FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State F95000003312 DOCUMENT # 1. Entity Name 01-23-2002 90044 018 ***150.00 NEW COMMODORE CRUISE LINES LIMITED, INC. Mailing Address Principal Place of Business 4000 HOLLYWOOD BLVD #385-S 4000 HOLLYWOOD BLVD #385-S HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 765-5 #765-5 Applied For City & State City & State 4. FEI Number 65-0586204 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7, Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRITZKER MAYER, FRED Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOJD BLV 4000 HOLLYWOOD BLVD # 765 - 5 #765-S HOLLYWOOD FL 33021 City HOLLYWOOD Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change ☐ Delete TITLE TITLE NAME MAYER, FRED A NAME STREET ADDRESS 4000 HOLLYWOOD BLVD #765-S STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME BINDER, JEFFREY I NAME STREET ADDRESS STREET ADDRESS 9350 S. DIXIE HWY, SUITE 1220 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156 ⊠** Change Delete TITLE ☐ Addition TITLE NAME PRITZKER, ALAN 172ND STREET NE STREET ADDRESS 1371 NW 172ND STREET STREET ADDRESS CITY-ST-ZIP NURTH CITY-ST-ZIP NORTH MIAMI FL Delete TITLE ☐ Addition TITLE SANTOS, BLANCA NAME NAME STREET ADDRESS 9350 S. DIXIE HWY, SUITE 1220 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 pay 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 of 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 experienced.

SIGNATURE: ED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #

Date