

# F9500003343

*Law Office  
Blas & Frankel*  
PROFESSIONAL ASSOCIATION

STEPHEN A. BLASS  
MELVIN F. FRANKEL

SUITE 1400  
SUNBANK INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
*Miami, Florida 33131*  
TELEPHONE (305) 377-9383  
FACSIMILES (305) 372-3670 OR 371-6034

July 7, 1995

VIA FEDERAL EXPRESS OVERNIGHT COURIER

QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 10 AM 8:52  
mtm

100001534051  
-07/11/95--01010--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: The Kosmas Shipping Group, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Good Standing" along with the Certified translation of same and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to this office.

Should you need to call someone concerning this matter, please contact the undersigned at the above number.

Most Cordially



STEPHEN A. BLASS

SAB:yc  
Enclosures (as stated)

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. THE KOSMAS SHIPPING GROUP, INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PANAMA  
(State or country under the law of which it is incorporated)

3. JUNE 9, 1995  
(Date of Incorporation)

4. PERPETUAL  
(Duration)

5. APPLIED FOR  
(Federal Employer Identification number, if applicable)

6. JULY 5, 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1 S.E. 3rd AVENUE, SUITE 1400, MIAMI, FL 33131  
(Current mailing address)

8. PASSENGER CRUISE LINE  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: PLEASE SEE ADDENDUM ATTACHED HERETO FOR A  
Address: COMPLETE LIST OF OFFICERS/DIRECTORS.

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
95 JUL 10 AM 8:52

**B. Officers:**

President: PLEASE SEE ADDENDUM ATTACHED HERETO FOR A COMPLETE  
LIST OF OFFICERS/DIRECTORS.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 10 AM 8:52

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: COPROLITE CORPORATION

Office Address: 1 S.E. 3rd AVENUE, Suite 1400-A

MIAMI, Florida 33131

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

COPROLITE CORPORATION

Registered agent's signature: \_\_\_\_\_

STEPHEN A. BLASS, VICE PRESIDENT

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Steve Kosmas  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. STEVE KOSMAS, PRESIDENT  
(Name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

9A and 9B:

STEVE KOSMAS, DIRECTOR and PRESIDENT  
751 Thlrd Avenue  
New Smyrna Beach, Florida 32169

PAUL KOSMAS, DIRECTOR and SECRETARY  
751 Thlrd Avenue  
Now Smyrna Beach, Florida 32169

NICHOLAS KOSMAS, DIRECTOR, TREASURER and ASSISTANT SECRETARY  
751 Thlrd Avenue  
New Smyrna Beach, Florida 32169

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 10 AM 8:52

MAGS

PAG- 1

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD- 5485MAGS-CORRECCION-

05/07/1995

C E R T I F I C A -

----- DUB LA SOCIEDAD -----  
THE KOSMAS SHIPPING GROUP, INC.  
SE ENCUENTRA REGISTRADA EN LA FICHA- 303173 ROLLO- 46296 IMAGEN- 14  
DESDE EL TRECE DE JUNIO DE MIL NOVECIENTOS NOVENTA Y CINCO,  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON-

1 - STEVEN KOSMAS

2 - PAUL KOSMAS

3 - NICHOLAS KOSMAS

QUE SUS DIGNATARIOS SON-

PRESIDENTE

VICE-PRESIDENTE

TESORERO

SECRETARIO

SECRETARIO ASISTENTE

- STEVEN KOSMAS

- PAUL KOSMAS

- NICHOLAS KOSMAS

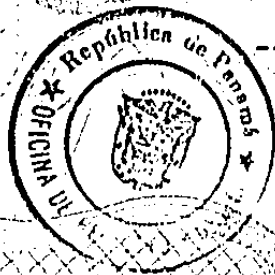
- PAUL KOSMAS

- NICHOLAS KOSMAS

QUE SU AGENTE RESIDENTE ES- MARCELA ROJAS DE PEREZ

EXPEIDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL SEIS DE JULIO DE  
MIL NOVECIENTOS NOVENTA Y CINCO, A LAS 10-59-13.8 A.M.

NOTA- ESTA CERTIFICACION NO ES  
VALIDA SI NO LLEVA ADHERIDOS LOS  
TIMBRES CORRESPONDIENTES.



LIC. IVONNE ARJONA  
CERTIFICADOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 10 AM 8:52



*[Handwritten signature]*



**APOSTILLE**  
(Convention de La Haye du 5 octobre 1961)

1. País: *Pue*  
El presente documento *publico*  
2. ha sido firmado por: *Donne Injere*  
3. en calidad de: *califica*  
4. por: *P. Acante*  
en: *Pue* CERTIFICA: *6/7/95*  
por: *D. Administrador*  
8. Bajo el número: *101512*  
9. Sello/timbre: *22*  
10. Firma: *P. Acante*

**LIBERTAD JULIETA DIAZ**

Intérprete Público Autorizado

Certified Public Translator

TRANSLATION

THE DIRECTION GENERAL OF THE PUBLIC REGISTRY

IN VIEW OF PETITION- 5485....MAGS

07/05/1995

C E R T I F I E S-

-----THAT THE CORPORATION -----

THE KOSMAS SHIPPING GROUP INC.

IS REGISTERED ON MICROJACKET- 303173 ROLL- 46296 FRAME- 14 SINCE  
THE THIRTEENTH OF JUNE OF ONE THOUSAND NINE HUNDRED NINETY FIVE,  
THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS DIRECTORS ARE-

- 1 - STEVEN KOSMAS
- 2 - PAUL KOSMAS
- 3 - NICHOLAS KOSMAS

THAT ITS OFFICERS ARE-

|                     |                   |
|---------------------|-------------------|
| PRESIDENT           | - STEVEN KOSMAS   |
| VICE PRESIDENT      | - PAUL KOSMAS     |
| TREASURER           | - NICHOLAS KOSMAS |
| SECRETARY           | - PAUL KOSMAS     |
| ASSISTANT SECRETARY | - NICHOLAS KOSMAS |

THAT ITS RESIDENT AGENT IS - MARCELA ROJAS DE PEREZ.-

ISSUED AND SIGNED IN PANAMA CITY, ON THE SIXTH OF JULY OF ONE  
THOUSAND NINE HUNDRED NINETY FIVE, AT 10-59-13.8 A.M.

-----  
NOTE- THIS CERTIFICATION IS NOT

VALID UNLESS REQUIRED STAMPS

ARE AFFIXED.-

(sgd.) ATTY. YVONNE ARJONA - CERTIFIER

Seal: REPUBLIC OF PANAMA - PUBLIC REGISTRY OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 10 AM 8:52

**LIBERTAD JULIETA DIAZ**

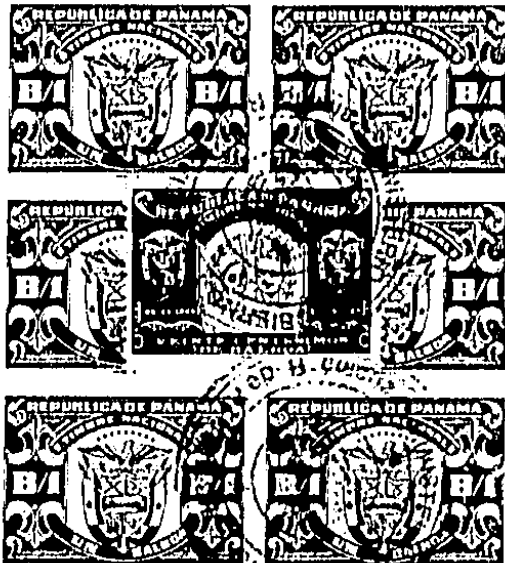
Intérprete Público Autorizado  
Certified Public Translator

-2-

I, LIBERTAD JULIETA DIAZ, Certified Public Translator of  
Republic of Panama, do hereby certify that the foregoing is a  
true translation of its original.

*Libertad J. Diaz*  
LIBERTAD JULIETA DIAZ

PANAMA, July 6, 1995.



- ANASTHILE  
(Convention de La Haye du 5 octobre 1961)
1. País Panama
  2. Documento firmado por Libertad Diaz
  3. Sucesor en el cargo de Traductor Público
  4. Panama (repetido del sello/timbre de)
  5. en CERTIFICADO
  6. el día 6/7/95
  7. por D. Schuniger
  8. Bajo el número 101501
  9. Sello/timbre 6 25
  10. Firma: E. Schuniger



**F950000033413**

*Law Office*  
**Blass & Frankel**  
PROFESSIONAL ASSOCIATION

STEPHEN A. BLASS  
MELVIN F. FRANKEL

SUITE 1400  
SUNBANK INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
*Miami, Florida 33131*  
TELEPHONE (305) 377-0303  
FACSIMILES (305) 372-3070 OR 371-0034

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-11/15/95--01044--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

November 9, 1995

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Re: The Kosmas Shipping Group, Inc.

Dear Sir or Madam:

Enclosed please find the "Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida" along with a check in the amount of \$35.00 representing your fees for same, which are submitted to withdraw the above referenced foreign corporation from transacting business in Florida.

Please return all correspondence concerning this matter to this office.

Should you need to call someone concerning this matter, please contact the undersigned at the above number.

Most Cordially,

  
STEPHEN A. BLASS

SAB:yc  
Enclosures (as stated)

FILED  
NOV 14 11 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withd*  
*OK*  
*11-17*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS IN FLORIDA**

THE KOSMAS SHIPPING GROUP, INC.

(Name of Corporation)

PANAMA

(Incorporated Under Laws Of)

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1 S.E. 3rd Avenue, Suite 1400  
(Mailing Address)

Miami, Florida 33131

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Steven P. Kosmas

Signature  
Name and Title

11/2/95

Date

STEVEN P. KOSMAS, PRESIDENT