



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(904) 644-1228

HOLD  
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UCC SERVICES  
OFFICE ONLY

**F95000005571**

June 28, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Cape Canaveral Cruise Line Inc.

*CA Change*

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

800004450618--8

-06/28/01--01105--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JUN 28 PM 1:52  
2001

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

FILED  
JUN 28 PM 4:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*NR*  
*6/28/01*

Charter No.: F95000005571  
Date Filed: November 13, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name and address of the corporation is:

Cape Canaveral Cruise Line, Inc.  
920 Third Avenue  
New Smyrna Beach, FL 32169

2. The name and address of its present registered agent is:

Jim Kosmas  
111 Live Oak Street  
New Smyrna Beach, FL 32168

3. The name and street address to which its registered agent is to be changed

Palmetto Charter Services, Inc.  
150 Magnolia Ave.  
Daytona Beach, FL 32114

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its sole shareholder.

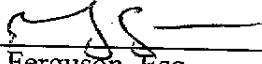
Signature: Steven P. Kosmas  
By: Steven P. Kosmas  
Its: Authorized Agent

Date: 6-21-01

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01 JUN 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

PALMETTO CHARTER SERVICES, INC.,  
a Florida corporation

  
By: John P. Ferguson, Esq.

Its: Vice President

Date: 6/26/01