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FILED

May 07 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000000971 (8)

1. Corporation Name

RADISSON SEVEN SEAS CRUISES, INC.

Principal Place of Business

600 CORPORATE DR #410  
FT LAUDERDALE FL 33334

Mailing Address

600 CORPORATE DR #410  
FT LAUDERDALE FL 33334



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1997

4. FEI Number

41-1342181

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

ATTN: TAX DEPT

P.O. Box 59159

MINNEAPOLIS, MN

55459-8250

USA

9. Name and Address of Current Registered Agent

COPROLITE CORPORATION  
1 SE 3RD AVE #1400A  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
CARLSON, CURTIS L  
STREET ADDRESS 12755 HWY 55  
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☐ DELETE

NAME D  
NELSON, CURTIS  
STREET ADDRESS 12755 HWY 55  
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☒ DELETE

NAME CEO  
WITZEL, JAY  
STREET ADDRESS 12755 HWY 55  
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☐ DELETE

NAME V  
ZAMBRENO, ROBERT  
STREET ADDRESS 12755 HWY 55  
CITY-ST-ZIP MINNEAPOLIS MN 55441

TITLE ☐ DELETE

NAME CFOP  
CONROY, MARK  
STREET ADDRESS 600 CORPORATE DR #410  
CITY-ST-ZIP FT LAUDERDALE FL 33334

TITLE ☒ DELETE

NAME V  
LINDSAY, ROBIN  
STREET ADDRESS 600 CORPORATE DR #410  
CITY-ST-ZIP FT LAUDERDALE FL 33334

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CEO

PRESIDENT & COO

VP-TAX  
DARREL M. HAMANN  
12755 STATE HWY 55  
MINNEAPOLIS, MN 55441

14. 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 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]*

4-27-98 6/2/540-5883

CR2E034 (10/97)