

# F980000001339

Sumstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Premier Cruises Ltd  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -9 AM 8:54

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

mtm  
3/10

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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\*\*\*\*122.50 \*\*\*\*122.50

W98-5217

RECEIVED  
98 MAR -9 AM 11:45  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 9, 1998

SUNSTATE RESEARCH

SUBJECT: PREMIER CRUISES LTD.  
Ref. Number: W98000005217

*Corrected  
Please give  
us 3/9  
file*

We have received your document for PREMIER CRUISES LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 698A00012735

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98 MAR -9 AM 8:55

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98 MAR -9 PM 4:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, 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:**

- 98 MAR -9 AM 8:54

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- Name: Corporation Company of Miami  
201 S. Biscayne Blvd.  
Office Address: 1600 Miami Center  
Miami

10. 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.*

the obligations of my position as President of the Corporation Company of Miami

Jill Zammas,  
Asst. Secretary

11. 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.

MAR -04 98(WED) 14:25

P.005

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Isaac Kler

Address: 901 S. America Way

Miami, FL 33132

Deputy  
Vice Chairman: Larry B. Magnan

Address: 901 S. America Way

Miami, FL 33132

Director: Kristian Stensby

Address: 901 S. America Way

Miami, FL 33132

Director: Henrik Von Platen

Address: 901 S. America Way

Miami, FL 33132

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Larry B. Magnan

Address: 901 S. America Way

Miami, FL 33132

Exec. Vice President: Hans Rood

Address: 901 S. America Way

Miami, FL 33132

Secretary: Jill Logan

Address: Cedar House, 41 Cedar Avenue

Hamilton, Bermuda HM 12

VP/Assistant Secretary:

Treasurer: Einar Gruner-Hegge

Address: 901 S. America Way

Miami, FL 33132

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \* [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HANS ROOD EXECUTIVE VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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MAR -04 '98 (WED) 14:25

P. 006

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA FOR: PREMIER CRUISES LTD.**

**12.A. Directors**

Pal Lund-Roland  
901 S. America Way  
Miami, FL 33132

**12.B. Officers**

Exec. VP     Morten Mathiesen  
                 901 S. America Way  
                 Miami, FL 33132

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**BERMUDA**  
**MINISTRY OF FINANCE**  
**CERTIFICATE OF COMPLIANCE**

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I, Cynthia M. Thomas, Assistant Registrar of Companies of the Islands of Bermuda, do hereby certify that

**Premier Cruises Ltd.**

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, authorised to exercise the powers vested in that Company.

Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this 4th  
day of March, 1998.



  
Cynthia M. Thomas  
Assistant Registrar of Companies

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