15051999-90074-021-$150.00-$150.00

FILE NOW. FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90074 021 ***150.00
09-14-1999 90002 022 *****8.75

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000001339

1. Corporation Name
PREMIER CRUISES LTD., INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
201 S. BISCAYNE BLVD 1600 MIAMI CENTER MIAMI FL 33131	201 S. BISCAYNE BLVD 1600 MIAMI CENTER MIAMI FL 33131

3. Date Incorporated or Qualified: 03/09/1998

4. FEI Number: 65-0939093 ☐ 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
400 CHALLENGER ROAD	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: CAPE CANAVERAL	City & State
Zip: FL Country: 32920	Zip Country

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	TITLE	DC ☒ Change ☐ Addition
NAME	MAGNAN, LARRY B	NAME	Joseph Harch
STREET ADDRESS	901 S. AMERICA WAY	STREET ADDRESS	400 Challenger Rd
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Port Canaveral, Fl 32920
TITLE	V ☐ DELETE	TITLE	D ☒ Change ☐ Addition
NAME	ROOD, HANS	NAME	James Dondero
STREET ADDRESS	901 S. AMERICA WAY	STREET ADDRESS	400 Challenger Rd
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Port Canaveral, Fl 32920
TITLE	VAST ☐ DELETE	TITLE	D ☒ Change ☐ Addition
NAME	GRUNER-HEGGE, EINAR	NAME	William Kovacs
STREET ADDRESS	901 S. AMERICA WAY	STREET ADDRESS	400 Challenger Rd
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Port Canaveral, Fl 32920
TITLE	CD ☐ DELETE	TITLE	D ☒ Change ☐ Addition
NAME	KIER, ISAAC	NAME	Bruce Nierenberg
STREET ADDRESS	901 S. AMERICA WAY	STREET ADDRESS	400 Challenger Rd
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Port Canaveral, Fl 32920
TITLE	S ☐ DELETE	TITLE	D ☒ Change ☐ Addition
NAME	LOGAN, JILL	NAME	A. Jack Chappell
STREET ADDRESS	CEDAR HOUSE, 41 CEDAR AVENUE	STREET ADDRESS	400 Challenger Rd.
CITY-ST-ZIP	HAMILTON, BERMUDA HM 12	CITY-ST-ZIP	Port Canaveral, Fl 32920
TITLE	D ☐ DELETE	TITLE	VP/S ☒ Change ☐ Addition
NAME	STENSBY, KRISTIAN	NAME	Alan Twaits
STREET ADDRESS	901 S AMERICA WAY	STREET ADDRESS	400 Challenger Rd
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Port Canaveral Fl 32920

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, with all other like empowered.

SIGNATURE: Alan R. Twaits 4/26/99 407-783-5061
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)