

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
Aug 26, 1999 8:00 am
Secretary of State
08-26-1999 90004 018 ***150.00

DOCUMENT # F98000004028

1. Corporation Name

ORIENT LINES LTD, A BERMUDA CORPORATION

Principal Place of Business

7665 CORPORATE CENTER DRIVE
FL 33126

Mailing Address

7665 CORPORATE CENTER DRIVE
MIAMI FL 33126

ATTN: ROBERT M. KRITZMAN

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1998

4. FEI Number

52-210-8849

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

Zip

Country

30

9. Name and Address of Current Registered Agent

MASE, CURTIS J
2600 BRICKELL BAY OFFICE TOWER
1001 BRICKELL BAY DRIVE
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GEIR, AUNE

STREET ADDRESS 7665 CORPORATE CENTER DRIVE

CITY-ST-ZIP MIAMI FL 33126

TITLE VD ☐ DELETE

NAME GOLTEUS, HANS

STREET ADDRESS 7665 CORPORATE CENTER DRIVE

CITY-ST-ZIP MIAMI FL 33126

TITLE VASD ☐ DELETE

NAME KRITZMAN, ROBERT

STREET ADDRESS 7665 CORPORATE CENTER DRIVE

CITY-ST-ZIP MIAMI FL 33126

TITLE VTD ☐ DELETE

NAME COOLER, LAMARR

STREET ADDRESS 7665 CORPORATE CENTER DRIVE

CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305 486 4000

CR2E034 (5/99)



F98000004028
609656-9004-18

NORWEGIAN[®]

CRUISE LINE

Robert M. Kritzman
Senior Vice President
and General Counsel

August 20, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1999 Profit Corporation Annual Report
Document #F98000004028
Orient Lines Ltd, a Bermuda Corporation

Dear Sir or Madam:

With regard to the above referenced corporation's annual report, please be advised that we did not receive the first notice earlier this year when we received the notices for the seven affiliated companies for which we file reports. Those seven reports were filed this year in January. Therefore, I ask that the late fee be waived for Orient Lines Ltd. I am returning the report for Orient Lines Ltd along with a check for \$150.00 as payment for the filing fee. Thank you for your consideration in this regard and if you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Robert M. Kritzman

Enclosure

RMK/ra