LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 6 01 0 0000 4867

Hamlet Cruises, LLC

FILED Apr 30, 2002 8:00 am Secretary of State

04-30-2002 90034 035 ****50.00

945815

Applied For

\$5.00 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Mailing Address 520 Brickell key drive 520 Brickellka Suite, Apt. #, etc. Saite 1606 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1606 City & State City & State 4. FEI Number Miami Miami Florida 5. Certificate of Status Desired Miami-Dado 33/3

DO NOT WRITE IN THIS SPACE

| The state of | ree Required | | | | |
|------------------|--------------------|--------------------|------------|---------------------------------------|--|
| | 7. Name and Addi | ress of Current Re | gistered A | Agent | |
| Name Glea | in G. Ko | K | | | |
| Street Address (| P.O. Box Number is | Not Acceptable) | | | |
| Suite | 1606 | | · · · · · | · · · · · · · · · · · · · · · · · · · | |
| City Mia | mi | | FL | Zip Code | |
| | | | | <u> </u> | |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

CITY-ST- 2P

FEE IS \$50.00 Make Check Payable to Department of State

DUE BY MAY 1 MANAGING MEMBERS/MANAGERS Hamlet Cruisea Inc. TITLE 520 Porichell key drive, Suite 1606 NAME STREET ADDRESS STREET ADDRESS miami Florida CITY-ST-ZIP 33/3/ CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CIFY-ST-ZIP NAME STREET ADDRESS

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

Glenn G. Kolk president April 17, 2002