

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000003006

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: IMPERIAL MAJESTY CRUISE LINE L.L.C.

Current Principal Place of Business:

2900 GATEWAY DR.
SUITE 200
POMPANO BEACH, FL 33069

New Principal Place of Business:

2950 GATEWAY DR.
POMPANO BEACH, FL 33069

Current Mailing Address:

2900 GATEWAY DR.
SUITE 200
POMPANO BEACH, FL 33069

New Mailing Address:

2950 GATEWAY DR.
POMPANO BEACH, FL 33069

FEI Number: 65-0879092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
GRENSPOON, MARDER, HIRSCHFELD, RAFKIN
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POLLACK, ARTHUR M
Address: 2900 GATEWAY DR. SUITE 20
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLLACK, ARTHUR M
Address: 2950 GATEWAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: ARTHUR M POLLACK

MGR

05/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date