2003 FOR PROFIT CORPORATION

FILED May 09, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR** Secretary of State P02000124976 DOCUMENT # 05-09-2003 90146 037 ***158.75 1. Entity Name SIGNATURE CRUISES, INC Principal Place of Business Mailing Address 3900 NORTH OCEAN BLVD 3900 NORTH OCEAN BLVD SUITE 7C SUITE 7C LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business 3. Mailing Address ·Ocean Dr· 7100 16NATUREL Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 2900 W City & State 4. FEI Number Applied For uderdale 0 mpano Not Applicable \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESCOBAR, NOEL E SR Street Address (P.O. Box Number is Not Acceptable 4420 SW 77TH AVENUE DAVIE FL 33328 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Addition NAME ECONOMOU. PETE J NAME STREET ADDRESS 19601 NORTH COUNTRY CLUB DRIVE SUITE # 606 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP TITLE VP.T ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, JOHN L NAME STREET ADDRESS STREET ADDRESS 3900 NORTH OCEAN BLVD SUITE # 7C CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 BARZEN TITLE ☐ Delete TITLE ☐ Addition S NAME NAME BARZAN, DEBRA pelling STREET ADDRESS STREET ADDRESS 3900 NORTH-OCEAN BLVD SUITE # 7C CITY-ST-ZIP CITY-ST-ZIP Lauderdale by the sea FL 33308 TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition

12. 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 report or supplemental 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen

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NAME

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SIGNATURE:

NAME STREET ADDRESS

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☐ Addition

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80117863 4702000124976

SIGNATURE CRUISES,Inc 3900 N. Ocean Dr. #7C Ft.Lauderdale, FL 33308

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

I recently arrived home from my Bothers ho has cancer and I have been helping to find this report on my desk covered by mail, I had NO idea that this was due. Please accept my sincere apologies for not mailing sooner, I was truly unaware of this. I am enclosing a check for \$150.00 plus \$8.75 for a certificate of status, totaling \$158,75. Again I hope we can waive the late fee due to a family emergency. I did contact your office as soon as I opened this form. 5/5/03 - 2:28PM.

Thank you ever so much.

Signoerely,

Deborah M. Barzen

Signature Cruises, Inc.

Secretary