

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094155

FILED
Oct 13, 2004
Secretary of State

Entity Name: WINDWARD ISLANDS CRUISING USA COMPANY

Current Principal Place of Business:

1155 SW 2ND AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

3101 PORT ROYALE BLVD
434
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1155 SW 2ND AVE
POMPANO BEACH, FL 33060

New Mailing Address:

3101 PORT ROYALE BLVD
434
FORT LAUDERDALE, FL 33308

FEI Number: 20-0189623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERTUISOT, EMMANUEL
Address: 1155 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: DOPPLER, DANIEL
Address: 1155 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: MARCHAEL, JOHN
Address: 1155 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: MARCHAEL, MICHELE E
Address: 1155 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERTUISOT, EMMANUEL
Address: 3101 PORT ROYALE BLVD #434
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: DOPPLER, DANIEL
Address: 3101 PORT ROYALE BLVD # 434
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: BUHR, KATHLEEN
Address: 3101 PORT ROYALE BLVD #434
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: MARCHAEL, MICHELE E
Address: 3101 PORT ROYALE BLVD #434
City-St-Zip: FORT LAUDERDALE, FL 33308

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE MARCHAEL

TD

10/13/2004

Electronic Signature of Signing Officer or Director

Date