**FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P14096 1. Entity Name NORWEGIAN CRUISE LINE LIMITED 03-15-2000 90026 019 \*\*\*150.00 Principal Place of Business 7665 Corporate Center Drive 7665 Corporate Center Drive Miami, Florida 33126 下了0037432 Miami, Florida 33126 Attn: Robert M. Kritzman 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-2786897 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Curtis J. Mase, Esq. Mase & Gassenheimer Street Address (P.O. Box Number is Not Acceptable) 1200 Brickell Bay Office Tower 1001 S. Brickell Bay Drive Miami, Florida 33131 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE K Change ☐ Delete TITLE ☐ Addition AUNE - CEIR VEITCH, COLIN NAME NAME STREET ADDRESS 7665 CORPORATE CENTER DRIVE STREET ADDRESS MIAMI, FL CITY-ST-ZIP 33126 De ete TITLE TITLE Change ☐ Addition NAME COOLER, LAMARR NAME STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI, FL 33126</u> Delete TITLE DVS TITLE Change ☐ Addition NAME NAME KRITZMAN, ROBERT M. STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed or on an attachment with rith all other like empowered

ROBERT M. KRITZMAN
SIGNATURE AND PEGER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE:** 

3/8/00

(305) 436 4651

Daytime Phone #