

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16790 (8)

1. Corporation Name

BAHAMIAN STAR CRUISES LIMITED, INC.



Principal Place of Business

Mailing Address

140 SOUTH FEDERAL HIGHWAY
DANIA FL 33004

140 SOUTH FEDERAL HIGHWAY
DANIA FL 33004

3. Date Incorporated or Qualified

11/17/1987

3a. Date of Last Report

08/16/1995

4. FEI Number

59-2468945

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

ARAVELO, PETER M.

DANIA FL 33004

140 S Federal Highway

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BODM
PIETRO, LOUIS A.
STREET ADDRESS 140 SOUTH FEDERAL HIGHWAY
CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME T
COTTON, BART
STREET ADDRESS 140 SOUTH FEDERAL HIGHWAY
CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME BODM
GAMBELLA, LOUIS
STREET ADDRESS 140 SOUTH FEDERAL HIGHWAY
CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME CEO
ARAVELO, PETER M.
STREET ADDRESS 140 SOUTH FEDERAL HIGHWAY
CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME VP
BUNDY, JOHN
STREET ADDRESS 140 SOUTH FEDERAL HIGHWAY
CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

☐ Change ☐ Addition

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

☐ Change ☐ Addition

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

☐ Change ☐ Addition

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

☐ Change ☐ Addition

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

200001925522
-08/19/96--01028--029
***233.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

5/15/96 (954) 9259700 EXT 245

CR2E034 (3/96)