

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19007 (4)

1. Corporation Name

EUROPA CRUISE LINE, LTD., INC.

Principal Place of Business

Mailing Address

150 153RD AVE
SUITE 200
MADEIRA BEACH FL 33708
US

150 153RD AVE
SUITE 200
MADEIRA BEACH FL 33708
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/27/1988

3a. Date of Last Report

09/25/1995

4. FEI Number

59-2809062

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

BULLOCK, LESTER E
150 153RD AVE
SUITE 200
MADEIRA BEACH FL 33708

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME BULLOCK, LESTER E
STREET ADDRESS 150 153RD AVE, SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL

1.1 TITLE ☐ Change ☐ Addition

TITLE DC ☐ DELETE
NAME VITALE, DEBORAH A
STREET ADDRESS 150 153RD AVE., SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME WALTER, ERNST G
STREET ADDRESS 150 153RD AVE, SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE CFO ☐ DELETE
NAME GLADSTONE, DEBRA
STREET ADDRESS 150 153RD AVE, SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

800001834418
-05/22/96--01040--029

***200.00

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☒ Addition

D Hedley, Pres.
150-153rd Ave, Suite 200
Madeira Beach, FL 33708

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Lester E Bullock President
Signature and Typed or Printed Name of Signing Officer or Director

813-393-2885

Date

Daytime Phone #

CR2E034 (12/95)

5/1/96