

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23502

1. Entity Name

RENAISSANCE CRUISES, INC.

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90069 001 ***150.00

Principal Place of Business

Mailing Address

1800 ELLER DRIVE, SUITE 300
FORT LAUDERDALE FL 33316
US

1800 ELLER DRIVE, SUITE 300
FORT LAUDERDALE FL 33316-4200
US

Ole Blass & Frankel, PA

Ole Blass & Frankel, PA

2. Principal Place of Business

3. Mailing Address

One Southeast Third Ave.

One Southeast Third Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2130

Suite 2130

City & State

City & State

Miami, FL

Miami, FL

4. FEI Number

65-0111674

Applied For

Not Applicable

Zip
33131

Country
U.S.A.

Zip
33131

Country
U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI FL 33131

Name

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

Suite 2130

City

FL

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.

SIGNATURE

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	CD RUDNER, EDWARD B.	<input type="checkbox"/> Delete
STREET ADDRESS ST-ZIP	1800 ELLER DRIVE, #300 FT. LAUDERDALE FL	
TITLE NAME	VSD DEL RIO, FRANK	<input type="checkbox"/> Delete
STREET ADDRESS ST-ZIP	1800 ELLER DR, #300 FT LAUDERDALE FL 33316	
TITLE NAME	AS BLASS, STEPHEN	<input type="checkbox"/> Delete
STREET ADDRESS ST-ZIP	1 SE 3RD AVENUE, SUITE 2130 MIAMI FL 33131	
TITLE NAME	PD KIRBY, RICHARD L.	<input type="checkbox"/> Delete
STREET ADDRESS ST-ZIP	1800 ELLER DR, #300 FT LAUDERDALE FL 33316	
TITLE NAME	VTD PICKUP, ROBERT E JR	<input type="checkbox"/> Delete
STREET ADDRESS ST-ZIP	1800 ELLER DRIVE, #300 FT. LAUDERDALE FL 33316	
TITLE NAME	AS SANTANGELO, CARL C	<input type="checkbox"/> Delete
STREET ADDRESS ST-ZIP	3000 N FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE FL 33316	

TITLE NAME	XXX Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	350 East Las Olas Blvd, Ste 800 Fort Lauderdale, FL 33301
TITLE NAME	XXX Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	350 East Las Olas Blvd. Ste 800 Fort Lauderdale, FL 33301
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	Suite 2130
TITLE NAME	XXX Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	350 East Las Olas Blvd., Ste. 800 Fort Lauderdale, FL 33301
TITLE NAME	XXX Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	V/T/D 350 East Las Olas Blvd Ste. 800 Fort Lauderdale, FL 33301
TITLE NAME	<input type="checkbox"/> Change
STREET ADDRESS CITY-ST-ZIP	

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
contained 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Blass 3/16/00

Assistant Secretary

Date

305-377-9353

Daytime Phone #