

# IFORM BUSINESS REPORT (UBR)

DOCUMENT # P23502

1. Entity Name  
RENAISSANCE CRUISES, INC.

Principal Place of Business  
ONE SOUTHEAST THIRD AVE  
STE 2130  
MIAMI FL 33131  
US

Mailing Address  
ONE SOUTHEAST THIRD AVE  
STE 2130  
MIAMI FL 33131  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0111674

Applied For  
Not Applicable

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)

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, 2001 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 STREET ADDRESS CITY-ST-ZIP	CD RUDNER, EDWARD B. 350 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE FL 33301	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DEL RIO, FRANK 350 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE FL 33301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLASS, STEPHEN 1 SE 3RD AVENUE, SUITE 2130 MIAMI FL 33131	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KIRBY, RICHARD L. 350 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE FL 33301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PICKUP, ROBERT E JR 350 EAST LAS OLAS BLVD STE 800 FORT LAUDERDALE FL 33301	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SANTANGELO, CARL C 3000 N FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE FL 33316	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KLEISNER, FRED 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Co-CEO DEL RIO, FRANK 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRISTAU, JEAN-FRANÇOIS 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Co-CEO KIRBY, RICHARD L. 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, RHYS 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCCA, STEFANO 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Kirby

President/Director/Co-CEO

305-377-9353

Daytime Phone #

FILED  
Apr 19, 2001 8:00 am  
Secretary of State

04-19-2001 90011 017 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

0495939

CR2E034 (10/00)

Attachment Doc # P23502

C0048134

**ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P23502**

**RENAISSANCE CRUISES, INC.**

**Box 12 Addition/Changes to Officers and Directors in Box 11**

**D (ADDITION)**

**RUDNER, RALPH I.**

**350 EAST LAS OLAS BOULEVARD, SUITE 800**

**FORT LAUDERDALE, FL 33301**

**D (ADDITION)**

**RUDNER, EDWARD B.**

**350 EAST LAS OLAS BOULEVARD, SUITE 800**

**FORT LAUDERDALE, FL 33301**

**D (ADDITION)**

**COBB, KEITH**

**350 EAST LAS OLAS BOULEVARD, SUITE 800**

**FORT LAUDERDALE, FL 33301**

**D (ADDITION)**

**GERRY, PETER G.**

**350 EAST LAS OLAS BOULEVARD, SUITE 800**

**FORT LAUDERDALE, FL 33301**

**D (ADDITION)**

**JAHRE, JR., JORGEN**

**350 EAST LAS OLAS BOULEVARD, SUITE 800**

**FORT LAUDERDALE, FL 33301**

**VP-CFO/T (ADDITION)**

**O'HARA, PAUL M.**

**350 EAST LAS OLAS BOULEVARD, SUITE 800**

**FORT LAUDERDALE, FL 33301**

**VP (ADDITION)**

**PICKUP, JR., ROBERT E.**

**350 EAST LAS OLAS BOULEVARD, SUITE 800**

**FORT LAUDERDALE, FL 33301**

**AS (ADDITION)**

**BLASS, STEPHEN A.**

**350 EAST LAS OLAS BOULEVARD, SUITE 800**

**FORT LAUDERDALE, FL 33301**