

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90013 017 ***150.00

DOCUMENT # P23502

1. Entity Name
RENAISSANCE CRUISES, INC.

Principal Place of Business
350 EAST LAS OLAS BLVD.
SUITE 800
FT. LAUDERDALE FL 33301
US

Mailing Address
350 EAST LAS OLAS BLVD.
SUITE 800
FT. LAUDERDALE FL 33301
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

MILLER, ROBERT B ESQ.
350 EAST LAS OLAS BLVD.
SUITE 800
FORT LAUDERDALE FL 33302

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **KLEISNER, FRED**
STREET ADDRESS **350 EAST LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE ☐ Change ☒ Addition
NAME **Manfred Ursprung**
STREET ADDRESS **350 East Las Olas Blvd, 19th FL**
CITY-ST-ZIP **Ft. Lauderdale, FL 33301**

TITLE **DCEO** ☒ Delete
NAME **DEL RIO, FRANK**
STREET ADDRESS **350 EAST LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE ☐ Change ☒ Addition
NAME **Robert B. Miller**
STREET ADDRESS **350 E. Las Olas Blvd., 19th FL**
CITY-ST-ZIP **Ft. Lauderdale, FL 33301**

TITLE **D** ☒ Delete
NAME **CRISTAU, JEAN-FRANCOIS**
STREET ADDRESS **350 EAST LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE ☐ Change ☒ Addition
NAME **Teresa Leve**
STREET ADDRESS **350 E. Las Olas Blvd., 19th FL**
CITY-ST-ZIP **Ft. Lauderdale, FL 33301**

TITLE **PDCE** ☒ Delete
NAME **KIRBY, RICHARD L**
STREET ADDRESS **350 EAST LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **THOMAS, RHYS**
STREET ADDRESS **350 EAST LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **ROCCA, STEFANO**
STREET ADDRESS **350 EAST LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1/18/02

Date

(954) 350-0114

Daytime Phone #

CR2E034 (9/01)