

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10/2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 SEP -5 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P29159

(1)

1. Corporation Name

PRINCESS CRUISES, INC.

Principal Place of Business

1800 ELLER DRIVE  
FT. LAUDERDALE FL 33316

Mailing Address

10100 SANTA MONICA BLVD.  
STE 1800/LEGAL  
LOS ANGELES CA 90067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1990

3a. Date of Last Report

07/15/1996

4. FEI Number

94-1493329

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 DC  
NAME HARRIS, T.C.  
STREET ADDRESS 10100 SANTA MONICA BL.  
CITY-ST-ZIP LOS ANGELES CA

TITLE DP  
NAME RATCLIFFE, P.G.  
STREET ADDRESS 10100 SANTA MONICA BL.  
CITY-ST-ZIP LOS ANGELES CA

TITLE DV  
NAME VEITCH, D.C.S.  
STREET ADDRESS 10100 SANTA MONICA BL.  
CITY-ST-ZIP LOS ANGELES CA

TITLE DTV  
NAME RUMBLE, C  
STREET ADDRESS 10100 SANTA MONICA BL.  
CITY-ST-ZIP LOS ANGELES CA

TITLE S  
NAME KAUFMAN, A.H.  
STREET ADDRESS 10100 SANTA MONICA BLVD.  
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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 on an attachment with an address.

SIGNATURE:

Anthony H. Kaufman

8/28/97 (310) 553-1770

CP2E034 (4/97)



2062

August 28, 1997

Florida Department of State  
Annual Reports Filings  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**VIA CERTIFIED MAIL**  
**Return Receipt Requested**

Re: PRINCESS CRUISES, INC. (Document #P29159)  
1997 Corporation Annual Report

To Whom it May Concern:

Princess Cruises recently received a "2nd Notice" from your office, which advised that the 1997 Annual Report for the above corporation was not received. I am writing to advise you that a completed Annual Report and a check in the amount of \$165 was sent by Princess Cruises to your office on March 25, 1997 via Express Mail. It has been determined, however, that the parcel was misplaced and never delivered to your office by the U.S. Postal Service (see details in Item 3 below).

I spoke to Stacey in the Annual Reports division on August 25, 1997, and informed her of the above circumstances. She advised me to re-send an original signed Annual Report, and a replacement check for \$165. In order for Princess to be relieved from paying the current higher filing fee of \$550, Stacey also advised me to send copies of any relevant documents that confirm the Report was sent on March 25. As such, I enclose the following:

1. A copy of the signed Annual Report, which was dated March 24, 1997;
2. A copy of Princess' check #B-323618 in the amount of \$165 (which has now been stop-paid);
3. A copy of the Express Mail receipt #EF740600611US, which verifies the document was picked up from our offices on March 25 and stamped by the Inglewood "main" post office on the same day;
4. A replacement original signed Annual Report, which has been dated August 28, 1997; and
5. A check in the amount of \$165, in payment of the applicable filing fee.

Based on the foregoing, we would appreciate you processing the enclosed Annual Report on our behalf. I will contact you in approximately two weeks to follow-up on this matter, to ensure the replacement documents were delivered properly. If you have any questions, please do not hesitate to contact me at (310) 553-6330, ext 5272. Many thanks for your kind consideration in this matter.

Sincerely,

Roni Morales  
Corporate Administrator

:rlm  
Enclosures

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