2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P29159 Apr 21, 2000 8:00 am Secretary of State PRINCESS CRUISES, INC. 04-21-2000 90037 032 ***150.00 Principal Place of Business Mailing Address 10100 SANTA MONICA BLVD. 1801 SE 20TH ST STE 1800/LEGAL TERMINAL 2 FT. LAUDERDALE FL 33316 LOS ANGELES CA 90067-4100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-1493329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DC X Delete Addition TITLE TITLE HARRIS, T.C. NAME NAME STREET ADDRESS 10100 SANTA MONICA BL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA ☐ Change ☐ Addition ☐ Delete TITLE RATCLIFFE, P.G. NAME NAME STREET ADDRESS STREET ADDRESS 10100 SANTA MONICA BL. CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA X Delete Addition TITLE ☐ Change TITI F NAME VEITCH, D.C.S. NAME STREET ADDRESS 10100 SANTA MONICA BL. STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA CITY-ST-ZIP DTV TITLE ☐ Change ☐ Addition TITLE ☐ Delete RUMBLE, C NAME NAME STREET ADDRESS STREET ADDRESS 10100 SANTA MONICA BL. CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE KAUFMAN, A.H. NAME STREET ADDRESS 10100 SANTA MONICA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP