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Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P30958 (3)

1. Corporation Name
EUROPA CRUISES OF FLORIDA 2, INC.



Principal Place of Business

Mailing Address

150 153RD AVE
SUITE 200
MADEIRA BEACH FL 33708
US

150 153RD AVE
SUITE 200
MADEIRA BEACH FL 33708
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BULLOCK, LESTER
150 153RD AVE
SUITE 200
MADEIRA BEACH FL 33708

81 Name Deborah A. Vitale

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

150 - 153rd Ave., Suite 200

83

84 City Madeira Beach

FL

85 Zip Code 33708

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

Deborah A. Vitale
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-6-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME VITALE, DEBORAH A
STREET ADDRESS 150 153RD AVE. STE 200
CITY-ST-ZIP MADEIRA BEACH FL

☐ DELETE

1.1 TITLE President
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☒ Addition

TITLE PD
NAME BULLOCK, LESTER E
STREET ADDRESS 150 153RD AVE, SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL

☒ DELETE

2.1 TITLE Director
2.2 NAME Duber, John
2.3 STREET ADDRESS 20018 Westover Avenue
2.4 CITY-ST-ZIP Rocky River, Ohio 44116

☐ Change ☒ Addition

TITLE CFO
NAME GLADSTONE, DEBRA N M
STREET ADDRESS 150 153RD AVE, SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL

☒ DELETE

3.1 TITLE Director
3.2 NAME DeMattia, Paul J.
3.3 STREET ADDRESS 4002 Pine Forest Drive
3.4 CITY-ST-ZIP Parma, Ohio 44134

☐ Change ☒ Addition

TITLE D
NAME HEDLEY, PIERS
STREET ADDRESS 150 153RD AVE, SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL

☒ DELETE

4.1 TITLE Director
4.2 NAME Harrison, Gregory A.
4.3 STREET ADDRESS 16209 Kimberly Grove
4.4 CITY-ST-ZIP Gaithersburg, Maryland 20878

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

14. 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 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

Deborah A. Vitale

4-6-98

813-393-7885

CR2E034 (10/97)