2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # P30958** EUROPA CRUISES OF FLORIDA 2, INC. 05-17-2001 90410 019 ***150.00 Principal Place of Business Mailing Address 150 153RD AVE 150 153RD AVE SUITE 200 SUITE 200 MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3025156 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VITALE, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 150-153RD AVE, STE 200 MADEIRA BEACH FL 33708 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Addition VITALE, DEBORAH A NAME NAME 150 153RD AVE. STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DUBER, JOHN NAME NAME 20018 WESTOVER AVE STREET ADDRESS STREET ADDRESS **ROCKY RIVER OH 44116** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEMATTIA, PAUL J NAME NAME 4002 PINE FOREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PARMA OH 44134** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HARRISON, GREGORY A NAME NAME 16209 KIMBERLY GROVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GAITHERSUBRG MD 20878** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ILLIUS, JAMES NAME NAME 3791 FRANCIS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKY RIVER OH 44116** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 of truslee 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

THE AND THE OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

901 127-393-2885 x 3