2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # P30959** 05-17-2001 90410 020 ***150.00 EUROPA CRUISES OF FLORIDA I, INC. 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 Applied For City & State City & State 4. FE! Number 59-3025155 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 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE HARRISON, GREGORY A NAME NAME STREET ADDRESS 16209 KIMBERLY GROVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GAITHERSBURG MD 20878** ☐ Change ☐ Addition TITLE ☐ Delete TITLE VITALE, DEBORAH A NAME NAME STREET ADDRESS STREET ADDRESS 150 153RD AVE. SUITE 200 CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL Addition ☐ Change TITLE ☐ Delete TITI F NAME DUBER, JOHN NAME STREET ADDRESS 20018 WESTOVER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ROCKY RIVER OH 44116** TITLE Change ☐ Addition □ Delete TITLE DEMATTIA, PAUL J NAME NAME STREET ADDRESS STREET ADDRESS 4002 PINE FOREST DR CITY-ST-ZIP CITY-ST-ZIP PARMA OH 44134 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tragee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED