

4-24-97 B- 5362 -NC

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P31625 (7)					
1. Corporation Name COSTA CRUISE LINES N.V.					
Principal Place of Business WORLD TRADE CENTER 80 SOUTHWEST 8TH STREET MIAMI FL 33130			Mailing Address WORLD TRADE CENTER 80 SOUTHWEST 8TH STREET MIAMI FL 33130-3003		
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		3. Date Incorporated or Qualified 11/01/1990 3a. Date of Last Report 02/07/1996 4. FEI Number 65-0221239 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
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	P	☐ DELETE			
NAME	SCHIBUOLA, UBALDO				
STREET ADDRESS	80 SW 8TH STREET				
CITY-ST-ZIP	MIAMI FL				
TITLE	VS	☐ DELETE			
NAME	CHRISTOPHER, DAVID				
STREET ADDRESS	80 SW 8TH STREET				
CITY-ST-ZIP	MIAMI FL				
TITLE	S	☐ DELETE			
NAME	GALEF, STEVEN A.				
STREET ADDRESS	711 THIRD AVENUE				
CITY-ST-ZIP	NEW YORK NY				
TITLE	TV	☐ DELETE			
NAME	FALCO, JOSEPH				
STREET ADDRESS	80 S.W. 8TH STREET				
CITY-ST-ZIP	MIAMI FL				
TITLE	D	☐ DELETE			
NAME	COSTA, GIACOMO, IV				
STREET ADDRESS	%VIA G. D'ANNUZIO 2				
CITY-ST-ZIP	GENOA, ITALY				
TITLE	D	☐ DELETE			
NAME	COSTA, NICOLA				
STREET ADDRESS	%VIA G. D'ANNUZIO 2				
CITY-ST-ZIP	GENOA, ITALY				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	☐ Change ☐ Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	☐ Change ☐ Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	☐ Change ☐ Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	☐ Change ☐ Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	☐ Change ☐ Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	☐ Change ☐ Addition				
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: X *Joseph Falco*

CR2E034 (9/96)