PROFIT CORPORATION ANNUAL REPORT <b>1999</b>	Katherin Secretar	RTMENT OF STATE ne Harris y of State CORPORATIONS	May 06, 19 Secretary 05-06-1999 9003	
COSTA CRUISE LINES N.V.	5		t (denider (de niker) kere ektre iker eniker enik eniker	ı danı ektir danı danış tatır
•				
rincipal Place of Business DRLD TRADE CENTER SOUTHWEST 8TH STREET AMI FL 33130	Mailing Address World Trade Center 80 Southwest 8th Stre Miami FL 33130	ET	DO NOT WRITE IN THI 3. Date Incorporated or Qualifed	IS SPACE
Principal Place of Business	2a, Mailing Address		11/01/1990 4. FEI Number	Applied For
Principal Place of Business	26		65-0221239	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		.5. Certifcate of Status Desired	\$8.75 Additional
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip Country	28	Country	Trust Fund Contribution 8. This corporation owes the current year h	Added to Fees ntangible
25		30	Personal Property Tax. 10. Name and Address of New Registered	Yes No
9. Name and Address of Curr	ent Registered Agent	81 Name	IU, Maine and Address of New Registered	
CT CORPORATION SYSTEM		82 Street	Address (P.O. Box Number is Not Acceptable)	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324		83		
PLANTATION FL 33324	502 and 607.1508, Florida Statut	84 City	comparation submits this statement for the purpose	of changing its registered
PLANTATION FL 33324	te of Florida. Such change was a gations of, Section 607.0505, Flo	84 City es, the above-named uthorized by the corporida Statutes. Registered Agent signature n 13.	corporation submits this statement for the purpose or pration's board of directors. I hereby accept the app aquired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A	of changing its registered ointment as registered
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Sta agent. I am familiar with, and accept the obli GNATURE Signature, typed or printed name of registered a OFFICERS / UE P SCHIBUOLA, UBALDO	te of Florida. Such change was a gations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS	84     City       es, the above-named uthorized by the corporida Statutes.       Registered Agent signature n       13.       1.1 TITLE       12 NAME       1.3 STREET ADORESS	Final Control	of changing its registered ointment as registered
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, of both, in the Sta agent. I am familiar with, and accept the obli GNATURE  Signature, typed or printed name of registered a OFFICERS  E P AE P SCHIBUOLA, UBALDO 80 SW 8TH STREET MIAMI FL	te of Florida. Such change was a gations of, Section 607.0505, Flo ngent and title if applicable. (NOTE AND DIRECTORS	84     City       es, the above-named uthorized by the corporida Statutes.       Registered Agent signature n       13.       1.1 TITLE       12 NAME       1.3 STREET ADORESS       14 CITY-ST, ZIP	Financo Pellicari Franco ADDI Anno 210 2 Genca, Italy	AND DIRECTORS IN 12
PLANTATION FL 33324	te of Florida. Such change was a gations of, Section 607.0505, Flo agent and title if applicable. (NOTE AND DIRECTORS	84     City       es, the above-named uthorized by the corporida Statutes.       Registered Agent signature n       13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS	F corporation submits this statement for the purpose o pration's board of directors. I hereby accept the app adured when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS / Director Franco Pellicari 96 VIA G. D'ANNUZIO 2 Genoa, Italy Director Alfress Rossi 96 VIA G. D'ANNUZIO 2 66 NOA, Italy	AND DIRECTORS IN 12 Change Addition
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Sta agent. I am familiar with, and accept the obli GNATURE Signature. typed or printed name of registered a OFFICERS F SCHIBUOLA, UBALDO 80 SW 8TH STREET MIAMI FL LE VS KEET ADDRESS KEET ADDRESS SO SW 8TH STREET MIAMI FL LE S	te of Florida. Such change was a gations of, Section 607.0505, Flo ngent and title if applicable. (NOTE AND DIRECTORS	84     City       es, the above-named uthorized by the corporid statutes.       Fregistered Agent signature in 13.       1.1 IITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE	F corporation submits this statement for the purpose o pration's board of directors. I hereby accept the app applied when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS / Director Franco Rellicari 96 VIA G. D'Annuzio 2 Genca, Italy Director Alfress Rossi 96 VIA G. D'Annuzio 2 Cenca, Italy Director Alfress Rossi 96 VIA G. D'Annuzio 2 Cenca, Italy Director Alfress Rossi 96 VIA G. D'Annuzio 2	AND DIRECTORS IN 2 Change Addition
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Sta agent. I am familiar with, and accept the obli GNATURE Signature, typed or printed name of registered a OFFICERS E P AE P SCHIBUOLA, UBALDO 80 SW 8TH STREET MIAMI FL F VS AE CHRISTOPHER, DAVID 80 SW 8TH STREET Y-ST-ZIP MIAMI FL E S AE GALEF, STEVEN A.	te of Florida. Such change was a gations of, Section 607.0505, Flo	84     City       es, the above-named uthorized by the corporid Statutes.       Registered Agent signature in 13.       1.1 ITTLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.3 STREET ADDRESS	F corporation submits this statement for the purpose o pration's board of directors. I hereby accept the app applications of directors. I hereby accept the applications france of the applications of	AND DIRECTORS IN 12 Change Addition
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Sta agent. I am familiar with, and accept the obli GNATURE Signature, typed or printed name of registered a OFFICERS LE P SCHIBUOLA, UBALDO 80 SW 8TH STREET MIAMI FL LE VS CHRISTOPHER, DAVID 80 SW 8TH STREET MIAMI FL LE S GALEF, STEVEN A, 711 THIRD AVENUE	te of Florida. Such change was a gations of, Section 607.0505, Flo agent and tide # applicable. (NOTE AND DIRECTORS DELETE DELETE DELETE DELETE	84     City       es, the above-named uthorized by the corporid Statutes.       Registered Agent signature in 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADORESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.3 STREET ADORESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADORESS       3.4 CITY-ST-ZIP	F corporation submits this statement for the purpose of ration's board of directors. I hereby accept the app aquired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A Director Franco Rellicari 96 VIA G. DI ANNUZIO Z Genoa, Italy Director Alfress Rossi 96 VIA G. D'ANNUZIO Z Conca, Italy Director D	Change Addition
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, of both, in the Sta agent. I am familiar with, and accept the obli GNATURE Signature, typed or printed name of registered a OFFICERS LE P SCHIBUOLA, UBALDO 80 SW 8TH STREET MIAMI FL LE VS CHRISTOPHER, DAVID 80 SW 8TH STREET MIAMI FL LE S GALEF, STEVEN A. 711 THIRD AVENUE NEW YORK NY LE TV	te of Florida. Such change was a gations of, Section 607.0505, Flo	84     City       es, the above-named uthorized by the corporid Statutes.       Registered Agent signature in 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       4.1 TITLE	F corporation submits this statement for the purpose of ration's board of directors. I hereby accept the app aquired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A Director Franco Rellicari 96 VIA G. DI ANNUZIO Z Genoa, Italy Director Alfress Rossi 96 VIA G. D'ANNUZIO Z Conca, Italy Director Director Denca, Italy Director Denca, Italy	AND DIRECTORS IN 12 Change Addition
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, of both, in the Sta agent. I am familiar with, and accept the obli SNATURE Signature, typed or printed name of registered a OFFICERS / E P SCHIBUOLA, UBALDO 80 SW 8TH STREET MIAMI FL E VS AE CHRISTOPHER, DAVID 80 SW 8TH STREET MIAMI FL E KEET ADDRESS GALEF, STEVEN A. 711 THIRD AVENUE NEW YORK NY E TV AE FALCO, JOSEPH	te of Florida. Such change was a gations of, Section 607.0505, Flo agent and tide # applicable. (NOTE AND DIRECTORS DELETE DELETE DELETE DELETE	84     City       es, the above-named uthorized by the corporid Statutes.       Registered Agent signature in 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADORESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.3 STREET ADORESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADORESS       3.4 CITY-ST-ZIP	Fi corporation submits this statement for the purpose or ration's board of directors. I hereby accept the app advired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A Director Franco Pellicari 96 VIA G. DI ANNUZIO 2 Genca, Italy Director AUFRECO ROSSI 96 VIA G. DI ANNUZIO 2 CURACAO CORPORATION COMP DE RUYTER LADE 42 P.O BOX BIZ CURACO, W SECRETARY PAOLO CAVANNA 36 VIA G. D'ANNUZIO 2	Change Addition
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, of both, in the Sta agent. I am familiar with, and accept the obli SNATURE Signature. typed or printed name of registered a OFFICERS / E P SCHIBUOLA, UBALDO 80 SW 8TH STREET MIAMI FL E VS E CHRISTOPHER, DAVID 80 SW 8TH STREET MIAMI FL E S E E S E E GALEF, STEVEN A. 711 THIRD AVENUE (-ST-ZIP NEW YORK NY E E TV E E TV E E TV E E TV E E ADDRESS 80 S.W. 8TH STREET MIAMI FL E E S 0 S.W. 8TH STREET NEW YORK NY E E TV AU	gations of, Section 607.0505, Flo	B4     City       es, the above-named uthorized by the corporid Statutes.       Fregistered Agent signature in 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       4 TITLE       4.3 STREET ADDRESS       4.3 STREET ADDRESS       4.4 CITY-ST-ZIP	F corporation submits this statement for the purpose of ration's board of directors. I hereby accept the app advired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A Director Franco Pellicari 96 VIA G. DI ANNUZIO 2 Genoa, Italy Director Alfress Rossi 96 VIA G. D'ANNUZIO 2 Curacao Corporation Camp De Ruyter Lade 42 P.O Box 812 Curacao, N SECRETARY PAOLO CAVANNA 96 VIA G. D'ANNUZIO 2 GENOA, ITALY	Change Addition
PLANTATION FL 33324         Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Sta agent. I am familiar with, and accept the obli         SNATURE         Signature. typed or printed name of registered a OFFICERS /         E       P         SCHIBUOLA, UBALDO 80 SW 8TH STREET         ST.ZIP       MIAMI FL         E       VS         E       CHRISTOPHER, DAVID         80 SW 8TH STREET         AST-ZIP       MIAMI FL         E       S         E       S         GALEF, STEVEN A.         711 THIRD AVENUE         AST-ZIP       NEW YORK NY         E       TV         FALCO, JOSEPH         80 S.W. 8TH STREET         4ST-ZIP	te of Florida. Such change was a gations of, Section 607.0505, Flo agent and tide # applicable. (NOTE AND DIRECTORS DELETE DELETE DELETE DELETE	B4     City       es, the above-named uthorized by the corporid Statutes.       Registered Agent signature in 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.4. CITY-ST-ZIP       4.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.4. CITY-ST-ZIP       4.1 TITLE       4.2 NAME       4.3 STREET ADDRESS	F corporation submits this statement for the purpose of ration's board of directors. I hereby accept the app advited when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A Durector Franco Rellicari 96 VIA G. DI ANNUZIO Z Genoa, Italy Director Alfress Rossi 96 VIA G. D'ANNUZIO Z CURACA CORPORATION COMP DE RUYTER Lade 42 P.O BOX BIZ CURACO, W SECRETARY PAOLO CAVANNA 96 VIA G. D'ANNUZIO Z GENOA, ITALY GLENN WEISS ASSISTANT SECRETARY	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.0 office or registered agent, of both, in the Sta agent. I am familiar with, and accept the obli SNATURE Signature. typed or printed name of registered a OFFICERS / E E P SCHIBUOLA, UBALDO 80 SW 8TH STREETST-ZIP MIAMI FL E E S E E CHRISTOPHER, DAVID 80 SW 8TH STREET MIAMI FL E E S E E GALEF, STEVEN A. 711 THIRD AVENUE (-ST-ZIP NEW YORK NY E E TV FALCO, JOSEPH 80 S.W. 8TH STREETST-ZIP MIAMI FL E E TO E E COSTA, GIACOMO, IV EET ADDRESS % VIA G. D'ANNUZIO 2	gations of, Section 607.0505, Flo	B4       City         es, the above-named uthorized by the corporida Statutes.         Fregistered Agent signature in 13.         1.1 ITLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4. CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         4.4 CITY-ST-ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         4.4 CITY-ST-ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS	Fi corporation submits this statement for the purpose or ration's board of directors. I hereby accept the app ADDITIONS/CHANGES TO OFFICERS A Director Franco Pellicari 96 VIA G. DI ANNUZIO 2 Genca, Italy Director ANGRECTOR ANGRECTOR Director ANGRECTOR Director D	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
PLANTATION FL 33324         Pursuant to the provisions of Sections 607.0 office or registered agent, of both, in the Sta agent. I am familiar with, and accept the obli         GNATURE         Signature, typed or printed name of registered a OFFICERS /         E       P         AE       SCHIBUOLA, UBALDO 80 SW 8TH STREET         AE       VS         AE       CHRISTOPHER, DAVID 80 SW 8TH STREET         Y-ST-ZIP       MIAMI FL         E       S         AE       GALEF, STEVEN A.         Y-ST-ZIP       NEW YORK NY         LE       S         AE       GALEF, STEVEN A.         Y-ST-ZIP       NEW YORK NY         LE       TV         FALCO, JOSEPH 80 S.W. 8TH STREET         W-ST-ZIP       MIAMI FL         LE       D         COSTA, GIACOMO, IV         %EET ADDRESS       %VIA G. D'ANNUZIO 2         Y-ST-ZIP       GENOA, ITALY	gations of, Section 607.0505, Flo	B4       City         es, the above-named uthorized by the corporid Statutes.         Fregistered Agent signature in 13.         1.1 ITTLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         4.4 CITY-ST-ZIP         5.1 TITLE         5.2 NAME         5.1 TITLE         5.2 NAME	Fi corporation submits this statement for the purpose of ration's board of directors. I hereby accept the app advired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A Director Franco Pellicari 96 VIA G. DI ANNUZIO 2 Genoa, Italy Director AUFREDO ROSSI 96 VIA G. D'ANNUZIO 2 Genoa, Italy Director De Ruyter Lade 42 P.O Box 812 Curacoo, W SECRETARY PAOLO CAVANNA 96 VIA G. D'ANNUZIO 2 GENOA, ITALY GLENN WEISS MSSISTANT SECRETARY 96 VIA G. D. ANNUZIO 2 GENO, ITALY DIRECTOL	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
PLANTATION FL 33324         Pursuant to the provisions of Sections 607.0 office or registered agent, of both, in the Sta agent. I am familiar with, and accept the obli         GNATURE         Signature, typed or printed name of registered agent, of both, in the Sta agent. I am familiar with, and accept the obli         GNATURE         Signature, typed or printed name of registered agent, of both, in the Sta agent. I am familiar with, and accept the obli         GNATURE         Signature, typed or printed name of registered agent, of both, in the Sta agent. I am familiar with, and accept the obli         E       P         AE       SCHIBUOLA, UBALDO         Bo SW 8TH STREET         MIAMI FL         E       S         AE       CHRISTOPHER, DAVID         80 SW 8TH STREET         MAMI FL         E       S         AE       GALEF, STEVEN A.         711 THIRD AVENUE         Y-ST-ZIP       NEW YORK NY         E       TV         FALCO, JOSEPH         80 S.W. 8TH STREET         WAE ADRESS         80 S.W. 8TH STREET         Y-ST-ZIP       MIAMI FL         E       D         ME       COSTA, GIACOMO, IV         %EET ADDRESS       WIA G. D'ANNUZIO 2	te of Florida. Such change was a gations of, Section 607.0505, Flo	B4       City         es, the above-named uthorized by the corporida Statutes.         Hagistered Agent signature in 13.         1.1 ITLE         1.2 NAME         1.3 STREET ADORESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADORESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADORESS         3.4. CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         3.4. CITY-ST-ZIP         4.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         5.4 CITY-ST-ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         5.4 CITY-ST-ZIP         6.1 TITLE         6.2 NAME	F corporation submits this statement for the purpose of ration's board of directors. I hereby accept the app ADDITIONS/CHANGES TO OFFICERS A Director Franco Pellicari 96 VIA G. DI ANNUZIO Z Genoa, Italy Director AIGRECO ROSSI 96 VIA G. D'ANNUZIO Z COROC, Italy Director De Ruyter Lade 42 P.O Box BIZ CURACO, W SECRETARY PAOLO CAVANNA 96 VIA G. D'ANNUZIO Z GENOA, ITALY GLENN WEISS ASSISTANT SECLETARY 96 VIA G. D. ANNUZIO Z GENO, ITALY DIRECTOL PIER LUIGI FOSCHI	Change Addition
PLANTATION FL 33324         1. Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Sta agent. I am familiar with, and accept the oblivity of printed name of registered a         IGNATURE         Signature, typed or printed name of registered a         2. OFFICERS /         ME         Signature, typed or printed name of registered a         2. OFFICERS /         ILE         ME         SCHIBUOLA, UBALDO         80 SW 8TH STREET         MIAMI FL         ILE         VS         CHRISTOPHER, DAVID         80 SW 8TH STREET         MIAMI FL         ILE         NE         CHRISTOPHER, DAVID         80 SW 8TH STREET         MIAMI FL         ILE         NE         GALEF, STEVEN A.         711 THIRD AVENUE         NEW YORK NY         ILE         NE         Y-ST-ZIP         NEW YORK NY         ILE         TV-ST-ZIP         ME         FALCO, JOSEPH         80 S.W. 8TH STREET         NY-ST-ZIP         MIAMI FL         ILE         D	te of Florida. Such change was a gations of, Section 607.0505, Flo	B4       City         es, the above-named uthorized by the corporida Statutes.         Fregistered Agent signature in 13.         1.1 ITLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4. CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         4.4 CITY-ST-ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         4.4 CITY-ST-ZIP         5.1 TITLE         5.2 NAME         5.3 STREET ADDRESS         5.4 CITY-ST-ZIP         6.1 TITLE	Fi corporation submits this statement for the purpose of ration's board of directors. I hereby accept the app advired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A Director Franco Pellicari 96 VIA G. DI ANNUZIO 2 Genoa, Italy Director AUFREDO ROSSI 96 VIA G. D'ANNUZIO 2 Genoa, Italy Director De Ruyter Lade 42 P.O Box 812 Curacoo, W SECRETARY PAOLO CAVANNA 96 VIA G. D'ANNUZIO 2 GENOA, ITALY GLENN WEISS MSSISTANT SECRETARY 96 VIA G. D. ANNUZIO 2 GENO, ITALY DIRECTOL	Change Addition