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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90038 010 \*\*\*150.00

DOCUMENT # P31625

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1990

4. FEI Number

65-0221239

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

1.1 TITLE Director ☐ Change ☒ Addition

NAME SCHIBUOLA, UBALDO

1.2 NAME Franco Pellicari

STREET ADDRESS 80 SW 8TH STREET

1.3 STREET ADDRESS % VIA G. D'ANNUNZIO 2

CITY-ST-ZIP MIAMI FL

1.4 CITY-ST-ZIP Genoa, Italy

TITLE VS ☐ DELETE

2.1 TITLE Director ☐ Change ☒ Addition

NAME CHRISTOPHER, DAVID

2.2 NAME Alfredo Rossi

STREET ADDRESS 80 SW 8TH STREET

2.3 STREET ADDRESS % VIA G. D'ANNUNZIO 2

CITY-ST-ZIP MIAMI FL

2.4 CITY-ST-ZIP Genoa, Italy

TITLE S ☒ DELETE

3.1 TITLE Director ☐ Change ☒ Addition

NAME GALEF, STEVEN A.

3.2 NAME Curacao Corporation Company N.V.

STREET ADDRESS 711 THIRD AVENUE

3.3 STREET ADDRESS De Ruyterkade 42

CITY-ST-ZIP NEW YORK NY

3.4 CITY-ST-ZIP P.O. Box 812 Curacao, Netherlands Antilles

TITLE TV ☐ DELETE

4.1 TITLE SECRETARY ☐ Change ☒ Addition

NAME FALCO, JOSEPH

4.2 NAME PAOLO CAVANNA

STREET ADDRESS 80 S.W. 8TH STREET

4.3 STREET ADDRESS % VIA G. D'ANNUNZIO 2

CITY-ST-ZIP MIAMI FL

4.4 CITY-ST-ZIP GENOA, ITALY

TITLE D ☒ DELETE

5.1 TITLE ☒ Change ☒ Addition

NAME COSTA, GIACOMO, IV

5.2 NAME GLENN WEISS

STREET ADDRESS % VIA G. D'ANNUNZIO 2

5.3 STREET ADDRESS % VIA G. D'ANNUNZIO 2

CITY-ST-ZIP GENOA, ITALY

5.4 CITY-ST-ZIP GENO, ITALY

TITLE D ☒ DELETE

6.1 TITLE DIRECTOR ☐ Change ☒ Addition

NAME COSTA, NICOLA

6.2 NAME PIERLUIGI FOSCHI

STREET ADDRESS % VIA G. D'ANNUNZIO 2

6.3 STREET ADDRESS % VIA G. D'ANNUNZIO 2

CITY-ST-ZIP GENOA, ITALY

6.4 CITY-ST-ZIP GENOA, ITALY

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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/23/99

(305) 358-7325 x-330

CR2E034 (11/98)