

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90037 013 ***150.00

DOCUMENT #

P33090

1. Entity Name

CRYSTAL CRUISES, INC.

Principal Place of Business

Mailing Address

2049 CENTURY PARK E.
 SUITE 1400
 LOS ANGELES, CA 90067

2049 CENTURY PARK E.
 SUITE 1400
 LOS ANGELES, CA 90067

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4156825

☒ **Applied For**

☐ **Not Applicable**

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
 1201 HAYES STREET
 TALAHASSEE, F. 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)**

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

**10. Election Campaign Financing
 Trust Fund Contribution.**

☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ **Delete**
NAME SAKUMA, NAOMASA
STREET ADDRESS 2049 CENTURY PARK E. STE1400
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ **Delete**
NAME WATTERS, JOSEPH A.
STREET ADDRESS 10813 PORTOFINO PLACE
CITY-ST-ZIP LOS ANGELES, CA 90077

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ **Delete**
NAME TAKAHASHI, MITSUHIKO
STREET ADDRESS 252 S. JUNEN STREET
CITY-ST-ZIP LOS ANGELES, CA

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ **Delete**
NAME SAITO, YASUSHI
STREET ADDRESS 4612 GLENCOE AVE. STE. 4
CITY-ST-ZIP MARINA DEL RAY, CA

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SENIOR VP ☐ **Delete**
NAME GREGG MICHEL T.
STREET ADDRESS 2049 CENTURY PARK E. STE 1400
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ **Delete**
NAME WERTANZL, DIETMAR
STREET ADDRESS 2049 CENTURY PARK E. STE1400
CITY-ST-ZIP LOS ANGELES, CA 90067

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
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)(l), 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 trustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGG MICHEL

APRIL 30, 2001 (310) 785-9300

Date

Daytime Phone

SENIOR VICE PRESIDENT

CR2E034 (11/00)

769938

DO NOT WRITE IN THIS SPACE