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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55054171

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P93000013608

1. Entity Name

AMBASSADOR CRUISE LINES, INC.



Principal Place of Business
2621 NO. FEDERAL HIGHWAY
BOCA RATON FL 33431-7785
US

Mailing Address
2621 NO. FEDERAL HIGHWAY
BOCA RATON FL 33431-7785
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0390924

Applied For
Not Applicable

Zip

Country

Zip

Country

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

SIMON, PHILIP E
129 EAST HALLANDALE BEACH BLVD
SUITE #1
HALLANDALE FL 33009

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
SIMON, ZINA
538 NE 199TH TERRACE
NORTH MIAMI BEACH FL 33179 ☐ Delete

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12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 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

DATE

Daytime Phone

7/15/03

7/15/03 (561) 680-5500

CR2E034 (4/03)

AMBASSADOR

CRUISE • LINES

attachment

August 04th, 2003

Secretary Of State
Division Of Corporations
P.O. Box 6324
Tallahassee, FL 32314



Attention: Annual Reports



Subject: Ambassador Cruise Lines, Inc

Reference Number: P93000013608



Dear Sirs:

As I have been advised by your office this date, we are resubmitting our 2003 annual report for your kind reconsideration. The following circumstances relating to this filing are as follows.



Initially, we moved to our present address about a year ago, and which former address you still have on file for our mailings. On July 15th, 2003 we received two (2) copies of our annual report that were forwarded to us from our former address, and which had been floating around somewhere in the Postal system.



Immediately upon receiving these annual report forms they were completed by us without any delay and forwarded to you via Federal Express, together with our letter of explanation including an outline of the details as we have explained herein.



Under these extenuating circumstances surrounding our filing, we ask you to please reconsider your letter of July 23rd which indicates that because of the late filing there is a balance due of \$400.00 in addition to the \$150.00 that accompanied our filing of the annual report which was sent to you originally via Federal Express on July 15th.



Please be further advised of our current address as it appears hereon so that we can avoid any such occurrence in the future Thank you kindly for your understanding regarding this matter, and ask that you please waive the \$400.00 late charge.



Sincerely,

Philip E. Simon
Philip E. Simon
President

USA Office: 2621 No. Federal Hwy., Suite MN, Boca Raton, FL 33431 • Phone: (561) 620-8500 • Fax: (561) 620-8999
E-mail: ambassadorcruise@bellsouth.net

UK Office: TMI 29 Saffron Court, Southfields Business Park, Basildon, Essex SS156SS • Phone: 01268-493003/001 • Fax: 01268-493002
E-Mail: ambassadorcruise@btconnect.com