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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

03 AUG 18 PM 2:59 **DOCUMENT#** P93000013608 TALLAHASSEE, FLORIDA 1. Entity Name AMBASSADOR CRUISE LINES, INC. Principal Place of Business Malling Address 55054171 2621 NO. FEDERAL HIGHWAY 2621 NO. FEDERAL HIGHWAY BOCA RATON FL 33431-7785 BOCA RATON FL 33431-7785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-0390924 Not Applicable Country \$8.75 Additional Fee Required Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUMON, PHILIP E Street Address (P.O. Box Number is Not Acceptable) 129 EAST HALLANDALE BEACH BLVD SUITE #1 HALLANDALE FL 33009 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 8 applicable. ONOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS Addition Delete TITLE Change TILE SIMON, ZINA HAVE MAME 536 NE 199TH TERRACE CTREET ANDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-SI-ZIP CITY - S1 - 212 Delote TITLE ☐ Addition THE SIMON, PHILIP E NAME NAME 538 NE 199TH TERRACE STREET ADORESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY-5T-ZIP ☐ Detece TITLE ☐ Change ☐ Addition TITLE SIMON, PHILIPLE .. UAUF 538 NE 199TH TERRACE STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-7IP CITY-ST-70 Addition ☐ Deleta TITLE Change TITLE XXME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-ZP ☐ Addition □ Deleta TITLE tm.s NAME MANIF STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-St-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the requirer or gostee exprovered to execute this report as required by Chapter 207. Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the re changed, or on an attachn

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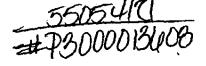


August 04th, 2003-

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.



Philip E. Simon

Sincerely.

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