

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000014106 (5)

1. Corporation Name

RADISSON SEVEN SEAS CRUISES (U.S.A.), INC.



Principal Place of Business

600 CORPORATE DR. 410
FT LAUDERDALE FL 33334

Mailing Address

600 CORPORATE DR. 410
FT LAUDERDALE FL 33334

3. Date Incorporated or Qualified

02/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COPROLITE CORPORATION
1400-A SUNBANK INT'L CENTER
1 SE 3RD AVE
MIAMI FL 33131

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 the filer, if applicable.

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	JACKSON, CARLA	
STREET ADDRESS	ONE SE THIRD AVE, 1400 SUNBANK INT'L CTR	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	D	☐ DELETE
NAME	CONROY, MARK S.	
STREET ADDRESS	ONE SE THIRD AVE, 1400 SUNBANK INT'L CTR	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PCEO	☐ Change ☒ Addition
1.2 NAME	CONROY, MARK S.	
1.3 STREET ADDRESS	600 CORPORATE DR., STE. 410	
1.4 CITY - ST - ZIP	FORT LAUDERDALE, FL 33334	
2.1 TITLE	VS	☐ Change ☒ Addition
2.2 NAME	STEIN KRUSE	
2.3 STREET ADDRESS	600 CORPORATE DR., STE. 410	
2.4 CITY - ST - ZIP	FORT LAUDERDALE, FL 33334	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	LINDSAY, ROBIN	
3.3 STREET ADDRESS	600 CORPORATE DR., STE. 410	
3.4 CITY - ST - ZIP	FORT LAUDERDALE, FL 33334	
4.1 TITLE	V	☐ Change ☒ Addition
4.2 NAME	GOODWIN, PAUL	
4.3 STREET ADDRESS	600 CORPORATE DR., STE. 410	
4.4 CITY - ST - ZIP	FORT LAUDERDALE, FL 33334	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK S. CONROY

April 21, 1996 954-776-6123

SG 5-1-96

CR3E034 (12/95)