2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000045176 Apr 23, 2001 8:00 am Secretary of State UPPER DECK CRUISES, INC. 04-23-2001 90024 014 ***150.00 Principal Place of Business Mailing Address 9655 S. DIXIE HWY 9655 S. DIXIE HWY STE. 214 STE. 214 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite 208 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 208 Suite City & State City & State Applied For 4. FEI Number 65-0753293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERRITT, GORDON Street Address (P.O. Box Number is Not Acceptable) 9655 S. DIXIE HWY **STE 214 MIAMI FL 33156** Zip Code 8. The above hampd entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE MERRITT, GORDON NAME NAME 9655 S. DIXIE HWY STE 214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAIMI FL 33156 Change Addition TITLE TITLE ☐ Delete MERRITT, DEBORAH NAME NAME 9655 S. DIXIE HWY #214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. 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 subal emental 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6April 2001

305-666-8160

Daytime Pho