2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am P96000023314 **Secretary of State** DOCUMENT # 1. Entity Name 03-28-2002 90003 010 ***150.00 TROPIC CASINO CRUISES, INC. Mailing Address Principal Place of Business 421341 C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 910 SE 17TH ST., STE 300 910 SE 17TH ST., STE 300 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE C/o Atlantia Holdings C/o Atlantia Holdings 645 E. Dania Beach Blvd. 645 E. Dania Beach Blvd. Applied For 4. FEI Number Dania Beach, FL 33004 Dania Beach, FL 33004 65-0651024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John Watson, Esq Cooney Mattson et al BLACKBURN, ACE J JR Street Address COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 Wilton Drive 2312 WILTON DR. Fort Lauderdale FORT LAUDERDALE FL 33305 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. BLACKBARN, JR. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS RECTORS IN 11 11. 12. A. Blackburn, Jr. Delete Addition . TITLE C/o Atlantia Holdings. BAILEY, WILLIAM A NAME 645 E. Dania Beach Blvd. 910 SE 17TH ST., STE 300 STREET ADDRESS STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 Addition Addition TITLE Delete. TITLE Change C. Economou NAME FARRELL, JAMES B NAME C/o Atlantia Holdings 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS 910 SE 17TH ST., STE 300 Dania Beach, FL 33004 FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Addition 1 NAME J. Wagner STREET ADDRESS STREET ADDRESS C/o Atlantia Holdings _ CITY-ST-ZIP 645 E. Dania Beach Blvd. Dania Beach, FL 33004 Addition 1 Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS D G. Morfidis CITY-ST-ZIP CITY-ST-ZIP C/o Atlantia Holdings ☐ Delete ____Addition TITLE TITLE 645 E. Dania Beach Blvd. NAME Dania Beach, FL 33004 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Bartsogas ☐ Addition TITLE ☐ Delete TITLE C/o Atlantia Holdings NAME NAME 663 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP 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)(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 11 or Block 12 if changed, or on an attachment with an adverse, with all other like empowered.

SIGNATURE:

CHIPECHAY A. GONOMON

Daytime Phone #

FILED