2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Y

Feb 14, 2000 8:00 am Secretary of State DOCUMENT # **P96000070666** DAWN HOLIDAY CRUISE SERVICES, INC. 02-14-2000 90049 003 ***150.00 Mailing Address Principal Place of Business 115 NW 70 AVE 1775 NW 70 AVE いいひだていりい MIAMI FL 33126-1341 FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-1992976 Not Applicable Zip Zip Country 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 ORDONEZ, RAFAEL A" Street Address (P.O. Box Number is Not Acceptable) 1775 NW 70 AVE STE. 500 **MIAMI FL 33126** City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/99) Change ☐ Addition ☐ Delete TITLE ORDONEZ, RAFAEL A NAME STREET ADDRESS 122 BAL BAY DR. STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE CARRERAS, RAFAEL NAME NAME STREET ADDRESS 8985 NW 39TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COOPER CITY FL 33024** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP des not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ocurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the informindicated on this report or sud changed, or on an attachr, like empowered.

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED