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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P9700052401 (1)

21ST CENTURY CRUISE LINE INCORPORATED

FILED May 18 1998 8:00am Secretary of State

Principal Place of Business	Mailing Address			— †	 	idis ddefi mai ibai
18370 COLLINS AVENUE SUITE #85 810 19370 COLLINS AVENUE SUITE 1427 MIAMI BEACH FL 33160			27			
				CO MOT INDEED		
				DO NOT WRITE 3. Date Incorporated or Qualified	IN THIS SPACE	:
2. Principal Place of Business	2a. Mailing Address			06/13/1997 4. FEI Number		Applied For
26					ļ.,	Not Applicable
Suite, Apt. #, etc.	Suite, Apt #, etc.			 	60	75 Additional
2	27			5. Certificate of Status Desired	T.	se Required
City & State	City & State			6. Election Campaign Financing	\$5	.00 May Be
3	28			Trust Fund Contribution		dded to Fees
Zip Country	Zip	Cour	itry	8. This corporation owes or has paid	the current ye	ar Intangible
4 25	29	30		Personal Property Tax due June 3	30. 🔲 Yes	M No
9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New Reg	istered Agent	
 SCHEER, L. GEORGE 		1	B1 Name			
0110 W BAY HARBOR DR SUITE	2	į.	82 Street Add	ress (P.O. Box Number is Not Acceptable	e)	
BAY HARBOR ISLANDS FL 33154		(·		
17201 Collins	AUE # 174 FL 33160	[]	63			
		}- -	84 City		85	Zip Code
<u>Junny</u> Isles, i	-L 33160	, i	1			•
Pursuant to the provisions of Sections 607.05 office or registered agent or both, in the Staragent. I am familiar with, and accept the obtained.	te of Florida Such change was	authorized	by the corporat	poration submits this statement for the putition's board of directors. I hereby accept	the appointme	ant as registered
SIGNATURE Signature typed or printed name of requisitered a	agent and the flapplicable (NC	TE: fingistered	Agent signature requi	red when reinstaling)	DATE	
18 ************************************						
12. OFFICERS A	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	ERS AND DIRE	CTORS IN 12
	ND DIRECTORS DELETE	13.	LE	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRE	
TITLE PD NAME JOSEPH, STANLEY R	☐ DELETE		ſ	ADDITIONS/CHANGES TO OFFICE		
TITLE PD VAME JOSEPH, STANLEY R	☐ DELETE	1.1 Titti 12 NAI	ſ	ADDITIONS/CHANGES TO OFFICE		
NAME JOSEPH, STANLEY R STREET ADDRESS 19370 COLLINS AVENUE SI	☐ DELETE	1.1 THT 12 NAI 1.3 STR	ME	ADDITIONS/CHANGES TO OFFICE		
INTLE PD VAME JOSEPH, STANLEY R STREET ADDRESS 19370 COLLINS AVENUE SI CITY-S1-ZIP MIAMI BEACH FL 33160	☐ DELETE	1.1 THT 12 NAI 1.3 STR	ME REET ADDRESS Y-ST-ZIP	ADDITIONS/CHANGES TO OFFICE		ange Addition
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