2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State **DOCUMENT #** P98000011092 1. Entity Name 04-17-2002 90142 001 ***150 FIVE STAR LUXURY CRUISES LIMITED, INC. Principal Place of Business Mailing Address 1310 MAIN ST. 1310 MAIN ST. SARASOTA FL 34236 SARASOTA FL 34236 B0068200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0818225 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTLETT, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST. STE. 600 SARASOTA FL 34237 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 Signature, typed or printed name of registered agent and title if applicable. (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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DICKINSON, GARY NAME NAME STREET ADDRESS 1310 MAIN ST. STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition Change NAME DICKINSON, LORRAINE NAME STREET ADDRESS 1310 MAIN ST. STREET ADDRESS CITY-ST-7IP Sarasota FL 34236 CITY-ST-ZIP → □ Delete → □ TITLE TITLE~ --=== · · Change - Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 chapter for an attachment with an address with distance of the corporation of 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 12 or Block 12 or Block 12 or Block 13 or Block 12 or Block 13 or Block 12 or Block 13 or Block 1

changed, or on an attachment with an address

Attachment # P98000011092 B0018200

FIVE STAR LUXURY CRUISES, LTD.

Gary S. Dickinson president

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