## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

TE OF SIGNING OFFICER OR DIRECTOR

## **FILED** DOCUMENT # **P99000101391** Apr 19, 2000 8:00 am Secretary of State MILLENIUM CRUISE LINES, INC. 04-19-2000 90106 018 \*\*\*150.00 Principal Place of Business Mailing Address 2800 BISCAYNE BLVD. 2800 BISCAYNE BLVD. MIAMI FL 33137-4528 MIAMI FL 33137 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 650962588 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARO, FELIPE Street Address (P.O. Box Number is Not Acceptable) 3505 S. OCEAN DR. NO. 201 **MIAMI FL 33019** Zip Code FL ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE gent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE OCAMPO, CARLOS A NAME NAME STREET ADDRESS 10980 NW 58TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** \_\_\_ Addition Change TITLE ☐ Delete TITLE OCAMPO, TULIO A NAME NAME STREET ADDRESS STREET ADDRESS 10980 NW 58TH TERR CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33178 - 1 ☐ Change ☐ Addition Delete TITLE TITLE NAME CARO, FELIPE NAME STREET ADDRESS 3505 S OCEAN DR. NO 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33019** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE 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 eport 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 of 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.

Daytime Phone #

Date