

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14 1997 8:00 am
Secretary of State

DOCUMENT # S48813 (7)

1. Corporation Name
MAJESTY CRUISE LINE, INC.



Principal Place of Business

Mailing Address

901 S AMERICA WAY
MIAMI FL 33132

901 S AMERICA WAY
MIAMI FL 33132-2003

3. Date Incorporated or Qualified
04/26/1991

3a. Date of Last Report
06/13/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
65-0388126

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MARKAKOS, JOHN E~~
~~901 SOUTH AMERICA WAY~~
~~MIAMI FL 33132~~

81 Name IGNACIO B RIVADENEIRA
82 Street Address (P.O. Box Number is Not Acceptable)
901 SOUTH AMERICA WAY
83
84 City MIAMI FL 85 Zip Code 33132

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Ignacio B. Rivadeneira* Ignacio B. Rivadeneira, Feb 15, 1997
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME PANKAKOSKI, ANTTI
STREET ADDRESS 901 S AMERICA WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE P ☐ DELETE
NAME KATSOUFIS, PARIS G Add: Director
STREET ADDRESS 901 S AMERICA WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE D ☒ DELETE
NAME UELAND, JOSTEIN
STREET ADDRESS 901 S AMERICA WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE T ☐ DELETE
NAME DAVIS, MARK S
STREET ADDRESS 901 S AMERICA WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE S ☐ DELETE
NAME KOLK, GLENN G
STREET ADDRESS 520 BRICKELL KEY #1608
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Jordan Moncandilos
1.3 STREET ADDRESS 901 S. America Way
1.4 CITY-ST-ZIP Miami, FL 33132

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Rafael A. Ordonez
2.3 STREET ADDRESS 1775 NW 70th Ave
2.4 CITY-ST-ZIP Miami, FL 33126

3.1 TITLE Neal Harrington ☐ Change ☒ Addition
3.2 NAME Director
3.3 STREET ADDRESS 899 S. America Way
3.4 CITY-ST-ZIP Miami, FL 33132

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Glenn G. Kolk* Feb 15 1997

CR2E034 (9/96)