I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered. SECRETARY

SIGNATURE: CATHERINE TURNER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F22000002275

Entity Name: NEXT-GEN CRUISES LTD. CO

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

100 NE 3RD AVE, SUITE 1100 FORT LAUDERDALE, FL 33301

Current Mailing Address:

100 NE 3RD AVENUE **SUITE 1100** FORT LAUDERDALE. FL 33301 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Feb 12, 2024 Secretary of State 2054554815CC

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent Officer/Director Detail : DIRECTOR Title Title SECRETARY Name MURREN, JAMES Name TURNER, CATHERINE Address 100 NE 3RD AVENUE Address 100 NE 3RD AVENUE **SUITE 1100 SUITE 1100** FORT LAUDERDALE FL 33301 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33301

02/12/2024

Date

Date