

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000002275

Entity Name: NEXT-GEN CRUISES LTD. CO

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Date

Officer/Director Detail :

Title DIRECTOR
Name MURREN, JAMES
Address 100 NE 3RD AVENUE
 SUITE 1100
City-State-Zip: FORT LAUDERDALE FL 33301

Title SECRETARY
Name TURNER, CATHERINE
Address 100 NE 3RD AVENUE
 SUITE 1100
City-State-Zip: FORT LAUDERDALE FL 33301

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.

SIGNATURE: CATHERINE TURNER

SECRETARY

06/26/2023

Electronic Signature of Signing Officer/Director Detail

Date