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FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office use only

1. NAME OF COMMITTEE (in full) [X] (Check if name is changed) Example: If typing, type over the lines 12FE4M5

NCL America Inc. Political Action Committee

ADDRESS (number and street) 7665 Corporate Center Drive

[ ] (Check if address is changed)

Miami FL 33126

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER
305-436-4117

2. DATE M 08 D 12 Y 2004

3. FEC IDENTIFICATION NUMBER C C00368511

4. IS THIS STATEMENT [ ] NEW (N) OR [X] AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Mark E. Warren

Signature of Treasurer [signature] Date 08 12 2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

(a) [ ] This committee is a principal campaign committee. (Complete the candidate information below.)

(b) [ ] This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation [ ] Office Sought: [ ] House [ ] Senate [ ] President State District

(c) [ ] This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) [ ] This committee is a [ ] (National, State (or subordinate) committee of the [ ] (Democratic, Republican, etc.) Party.

(e) [X] This committee is a separate segregated fund

(f) [ ] This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

NCL America Inc.

Mailing Address 7665 Corporate Center Drive

Miami FL 33126 –

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship Connected

Type of Connected Organization:

[X] Corporation [ ] Corporation w/o Capital Stock [ ] Labor Organization

[ ] Membership Organization [ ] Trade Association [ ] Cooperative

Write or Type Committee Name

NCL America Inc. Political Action Committee

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name: Lincoln M. Vidal

Mailing Address: 7665 Corporate Center Drive

Miami (CITY ▲) FL (STATE ▲) 33126 (ZIP CODE ▲)

Title or Position ▼: Assistant Treasurer

Telephone Number: 305 - 436 - 4060

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: Mark E. Warren

Mailing Address: 7665 Corporate Center Drive

Miami (CITY ▲) FL (STATE ▲) 33126 (ZIP CODE ▲)

Title or Position ▼: Treasurer

Telephone Number: 305 - 436 - 4798

Full Name of Designated Agent: Lincoln M. Vidal

Mailing Address: 7665 Corporate Center Drive

Miami (CITY ▲) FL (STATE ▲) 33126 (ZIP CODE ▲)

Title or Position ▼: Assistant Treasurer

Telephone Number: 305 - 436 - 4060

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

BankUnited, F.S.B.

Mailing Address 2410 N.W. 72nd Avenue

Miami FL 33122 -

CITY ▲ STATE ▲ ZIP CODE ▲

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The FEC added this page to the end of this filing to indicate how it was received.

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JA
PREPARER

8/13/04
DATE PREPARED

(5/2004)