## DOCUMENT # F30043

1. Entity Name

CARNIVAL AMUSEMENTS CORPORATION

Principal Place of Business

Mailing Address

5520 SW 8TH STREET PLANTATION FL 33317 9720 PINES BLVD.

PEMBROKE PINES FL 33024-6228

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Zip

Suite, Apt. #, etc.

City & State

Country

6. Name and Address of Current Registered Agent

City & State

Zip

Country

## **FILED** Mar 09, 2001 8:00 am **Secretary of State**

03-09-2001 90499 039 \*\*\*150.00

00023812



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-2089406 Not Applicable

DATE

\$8.75 Additional

7. Name and Address of New Registered Agent

5. Certificate of Status Desired

TELLONE, JOSEPH D 5520 SW 8TH STREET PLANTATION FL 33317 Name

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

8. 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, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be 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 11. 12 TITLE ↑ Addition TITLE ☐ Delete ☐ Change AMES, BARBARA NAME STREET ADDRESS STREET ADDRESS 5520 SW 8TH ST CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 TITLE Delete ☐ Change ☐ Addition NAME TELLONE, JOSEPH D NAME STREET ADDRESS STREET ADDRESS 5520 SW 8TH ST CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 TIŤLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 empoyered 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.

SIGNING OFFICER OR DIRECTOR

BARBARA AMES

1/9/01

954-791-2731

Daytime Phone #