2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am secretary of State F30043 DOCUMENT # 1. Entity Name 05-19-2002 90211 021 ***150.00 CARNIVAL AMUSEMENTS CORPORATION Mailing Address Principal Place of Business 9720 PINES BLVD. 5520 SW 8TH STREET PEMBROKE PINES FL 33024-6228 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2089406 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 🔔 🔲 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TELLONE, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 5520 SW 8TH STREET PLANTATION FL 33317 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 , 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ್ಷ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/01 ☐ Change TITLE ☐ Delete TITLE NAME NAME AMES, BARBARA STREET ADDRESS 5520 SW 8TH ST STREET ADDRESS CITY-ST-ZIP **PLANTATION FL 33313** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TELLONE, JOSEPH D NAME STREET ADDRESS 5520 SW 8TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33313 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered 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.

BABARA AMES

954-791-2731

FILED