

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005705

1. Corporation Name

Carousel Holidays Limited, Inc.

Principal Place of Business

Mailing Address

Pkwy 3, Pkwy Business Ctr.
300 Princess Rd.
Manchester, MI

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Pkwy 1, Pkwy Business Center

Suite, Apt. #, etc.

300 Princess Road

City & State

Manchester

Zip

M1470U

Country

ENGLAND

3. New Mailing Office Address, If Applicable

Pkwy 1, Pkwy Business Center

Suite, Apt. #, etc.

300 Princess Road

City & State

Manchester

Zip

M1470U

Country

ENGLAND

4. Date Incorporated or Qualified
To Do Business in Florida

11/1/96

5. FEI Number

Applied For

☒ Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
	SEE ATTACHED SCHEDULE		

REINSTATEMENT

97-98
150
7/17/98

8. Name and Address of Current Registered Agent

Peninsula Registered Agents, Inc.
200 S. Biscayne Blvd.
Miami, FL

9. Name and Address of New Registered Agent

Name

C T Corporation System

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

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Vicky Goldstein

REGISTERED AGENT MUST SIGN

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

Date

7-9-98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐

No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

Director

Date 7/16/98

(305) 579-0300
Daytime Phone #

CR2E040 (1/98)

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Schedule to Application for Reinstatement

Carousel Holiday Limited, Inc.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)	City /State / Zip 4
D	David Crossland	Tower Hamlet, St. Saviour	Jersey, Channel Islands
D	Albert Henry Coe	48 Broad Walk	Wilmslow, Chesire SK9 5PL
D	Harold Hugh Collinson	Nabs Farm House, Charnock Back Lane	Heath Charnock, Nr. Chorley PR6 9DN
D	Stephen Baynard	Bracklands House, Hazel Grove	Hindhead, Surrey GU26 6BJ
D	David Campbell Burns	12 Broadway, Hale	Altrincham, Cheshire WA15 0PG
T	Barry G. K. Nightingale	Ravenhurst, The Lane, Chorley New Road	Bolton, Lancashire BL1 5DJ
S	David Campbell Burns	12 Broadway, Hale	Altrincham, Cheshire WA15 0PG