

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000005705

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: CAROUSEL HOLIDAYS LIMITED, INC.

Current Principal Place of Business:

PARKWAY 1, PARKWAY BUSINESS CENTER
300 PRINCESS RD
MANCHESTER ENGLAND M 147 QU, OC

Current Mailing Address:

PARKWAY 1, PARKWAY BUSINESS CENTER
300 PRINCESS RD
MANCHESTER ENGLAND M 147 QU, OC

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JOHN S
MORGAN, LEWIS & BOCKIUS, LLP
200 S. BISCAYNE BLVD., 5300 FIRST UNION
MIAMI, FL 331312339 US

New Principal Place of Business:

PARKWAY 1, PARKWAY BUSINESS CENTER
300 PRINCESS RD
MANCHESTER ENGLAND, UK M 147 QU OC

New Mailing Address:

PARKWAY 1, PARKWAY BUSINESS CENTER
300 PRINCESS RD
MANCHESTER ENGLAND, UK M 147 QU OC

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARDINE, DAVID
Address: PKWY 1, PKWY BUSINESS CENTRE
City-St-Zip: 300 PRINCESS ROAD MANCHESTER, OC

Title: SD () Delete
Name: MCMAHON, GREG
Address: PKWY 1, PKWY BUSINESS CENTRE
City-St-Zip: 300 PRINCESS ROAD MANCHESTER, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARDINE, DAVID
Address: 300 PRINCESS ROAD
City-St-Zip: MANCHESTER, ENGLAND, UK M 147 QU OC

Title: SD (X) Change () Addition
Name: MCMAHON, GREG
Address: 300 PRINCESS ROAD
City-St-Zip: MANCHESTER, ENGLAND, UK M 147 QU OC

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY MCMAHON

SD

04/15/2002

Electronic Signature of Signing Officer or Director

Date