

# F96 0000006189

ment Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

100003219101-6

04/21/00-01109-004-6  
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Change

Carousel Resorts International Limited, Inc.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of Name |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> CUS                    |  |
| <input type="checkbox"/> Limited Liability Partnership |   |  |
| <input type="checkbox"/> Certified Copy                |   |  |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
| <input type="checkbox"/> Walk In                       | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up                   |
| <input type="checkbox"/> Mail Out                      |   |  |

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THANKS

LAURA EARNEST

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 21 PM 1:44

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FILE SECOND

FILED

00 APR 21 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

FILED  
00 APR 21 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is Carousel Resorts International Limited, Inc..
- SECOND: The address of its present registered office is: 370 Whooping Lane, #1136, Altamonte Springs, FL 32701.
- THIRD: The address to which its registered office is to be changed is:  
5300 First Union Financial Centre, 200 S. Biscayne Blvd.  
Miami, FL 33131-2339
- FOURTH: The name of its present registered agent is: Peter Anthony Gianelli, c/o Emerson International, Inc.
- FIFTH: The name of its successor registered agent is: Morgan, Lewis & Bockius, LLP
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 28 day of March, 2000.

CAROUSEL RESORTS INTERNATIONAL  
LIMITED, INC.

  
By: \_\_\_\_\_ FOR AND ON BEHALF OF CAROUSEL  
MANAGEMENT SERVICES

As its: DIRECTOR

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 19 day of April, 2000.

Morgan, Lewis & Bockius, LLP

By: 

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