

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006189

1. Entity Name

CAROUSEL RESORTS INTERNATIONAL LIMITED, INC.

**FILED**  
**Sep 05, 2000 8:00 am**  
**Secretary of State**

09-05-2000 90026 010 \*\*\*550.00

Principal Place of Business  
 EMERSON HOUSE  
 HEYES LN. ALDERLEY EDGE  
 CHESHIRE, ENGLAND SK9 7LF

Mailing Address  
 PARKWAY ONE, PARKWAY BUSINESS CENTRE  
 300 PRINCESS RD.  
 MANCHESTER, ENGLAND M14 7QU



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 PARKWAY ONE

3. Mailing Address

Suite, Apt. #, etc.  
 PARKWAY BUSINESS CENTRE

Suite, Apt. #, etc.

City & State  
 300 PRINCESS ROAD MANCHESTER

City & State

Zip Country  
 M14 7QU ENGLAND

4. FEI Number NOT APPLICABLE  
 Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORGAN, LEWIS & BOCKIUS, LLP  
 5300 FIRST UNION FINANCIAL CENTRE  
 200 S. BISCAYNE BLVD.  
 MIAMI FL 33131-2339

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPV ☒ Delete  
 NAME JONES, PETER EMERSON  
 STREET ADDRESS %EMERSON GROUP, EMERSON HSE, HEYES LN  
 CITY-ST-ZIP CHESHIRE, ENGLAND SK9 7LF

TITLE D ☐ Change ☒ Addition  
 NAME WRIGHT, DAVID ADRIAN LHEWELLYN  
 STREET ADDRESS YEWBARRON, 9 TALKINGTON ROAD,  
 CITY-ST-ZIP WILLOW, CHESHIRE SK9 2AE

TITLE D ☒ Delete  
 NAME SCHULER, MARTIN ALEXAND  
 STREET ADDRESS %EMERSON GROUP, EMERSON HSE, HEYES LN  
 CITY-ST-ZIP CHESHIRE, ENGLAND SK9 7LF

TITLE D ☐ Change ☒ Addition  
 NAME BURNS, DAVID CAMPBELL  
 STREET ADDRESS 12 BROADWAY, HALE, ALTRINCHAM, CHESHIRE  
 CITY-ST-ZIP ENGLAND, WA15 0PG

TITLE S ☒ Delete  
 NAME NEWMAN, JAMES PETER  
 STREET ADDRESS %EMERSON GROUP, EMERSON HSE, HEYES LN  
 CITY-ST-ZIP CHESHIRE, ENGLAND SK9 7LF

TITLE D ☐ Change ☒ Addition  
 NAME AIRTOURS MANAGEMENT SERVICES LIMITED  
 STREET ADDRESS PARKWAY ONE, PARKWAY BUSINESS CENTRE,  
 CITY-ST-ZIP 300 PRINCESS ROAD, MANCHESTER UK M14 7QU

TITLE DV ☒ Delete  
 NAME GIANELLI, PETER ANTHONY  
 STREET ADDRESS %EMERSON INTERNATIONAL, 370 WHOOPING LN  
 CITY-ST-ZIP ALTMONTE SPRINGS FL 32701

TITLE S ☐ Change ☒ Addition  
 NAME McMAHON, GREGORY JOSEPH  
 STREET ADDRESS HOLLIN GROVE, 5 HOLLY GROVE, DOBCROSS  
 CITY-ST-ZIP OLDHAM, UK OL3 5TW

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 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 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.

SIGNATURE:

*Gregory McMahon*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14 AUGUST 2000  
 Date Daytime Phone #

CR2E034 (5/00)

Our Ref: 000816/MV/KH

DUU83392  
***Airtours***

16 August 2000

Uniform Business Report  
Division of Corporations  
PO Box 1500  
Tallahassee  
FL 32302-1500  
USA

Dear Sir

**CAROUSEL RESORTS INTERNATIONAL LIMITED**

I enclosed the Uniform Business Report 2000 in respect of the above together with a bankers draft in the amount of 550 US dollars made payable to "Department of State".

Please note that the name of the Company does not include the suffix "INC", being a UK registered limited company.

Yours faithfully



**Mike Vaux**  
**Corporate Solicitor**  
**Group Company Secretary's Office**

**AIRTOURS PLC**

Registered Office: Parkway One, Parkway Business Centre, 300 Princess Road, Manchester M14 7QU.

Telephone: 0161 232 0066

Fax: 0161 232 6524

website: <http://www.airtours.com>