

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000006189

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

**Entity Name:** CAROUSEL RESORTS INTERNATIONAL LIMITED, INC.

## Current Principal Place of Business:

PARKWAYONE, PARKWAY BUSINESS CENTRE  
300 PRINCESS ROAD, MANCHESTER  
ENGLAND M14 7QU,

## New Principal Place of Business:

PARKWAYONE, PARKWAY BUSINESS CENTRE  
300 PRINCESS ROAD  
MANCHESTER, ENGLAND, UK M14 7QU OC

## Current Mailing Address:

PARKWAYONE, PARKWAY BUSINESS CENTRE  
300 PRINCESS ROAD, MANCHESTER  
ENGLAND M14 7QU,

## New Mailing Address:

PARKWAYONE, PARKWAY BUSINESS CENTRE  
300 PRINCESS ROAD  
MANCHESTER, ENGLAND, UK M14 7QU 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  
5300 FIRST UNION FINANCIAL CENTRE  
200 S. BISCAYNE BLVD.  
MIAMI, FL 331312339 US

## 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: SD ( ) Delete  
Name: MCMAHON, GREG  
Address: PARKWAYONE, PARKWAY BUSINESS CENTRE  
City-St-Zip: ENGLAND M14 7QU,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: MCMAHON, GREG  
Address: PARKWAYONEBUSINESS CENTRE 300 PRINCESS RD  
City-St-Zip: MANCHESTER, ENGLAND, UK M14 7QU 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