

PO0000094387



3655 N.W. 87 Avenue
Miami, Florida
33178-2428

500003438375--C

--10/25/00--01078--007

*****35.00 *****35.00

Office Use Only

if known):

From the desk of...

ELLEN L. LEVENSON

Trademark Administrator

Direct: (305) 406-5072

Direct Fax: (305) 406-6109

E-mail: elevenson@carnival.com

October 23, 2000

To: Florida Secretary of State

Re: CC U.S. Ventures, Inc.

Attached is a Statement of Change of Registered Agent for the referenced company and our check for \$35 to cover the filing fee.

Please file the Statement and notify me when the change has been effected.

If you have any questions or comments, please contact me directly.

Ellen

Change of R.A.

CARNIVAL
CORPORATION

Legal Department, 3655 N.W. 87th Avenue, Miami, FL 33178-2448
(305) 599-2600 General Fax: (305) 406-4758

- ☐ Certified Copy
☐ Certificate of Status

R.A., Officer/Direct
Registered Agent
Withdrawal

QUALIFICATION

ship

FILED
00 OCT 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV - 2 2000
Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CC U.S. Ventures, Inc.
2. The mailing address of the corporation is: 3655 N.W. 87 Ave., Miami, FL 33178
3. Date of incorporation/qualification: 10/6/00 Document number: P00000094387
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Arnaldo Perez

3655 N.W. 87 Ave.

Miami, FL 33178

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

10/10/00

(Date)

Arnaldo Perez, Secretary & Director

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

10/10/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***