

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000083152

FILED  
Jan 04, 2002  
Secretary of State

Entity Name: CELEBRITY RESERVATIONS, INC.

## Current Principal Place of Business:

201 CLUBHOUSE DR  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 470367  
CELEBRATION, FL 34747

## New Mailing Address:

FEI Number: 59-3739198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, JARED M  
201 CLUBHOUSE DR  
PALM COAST, FL 32137

## 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: PDST ( ) Delete  
Name: MEYERS, JARED M  
Address: PO BOX 470367  
City-St-Zip: CELEBRATION, FL 34747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: LEWIS, CRAIG  
Address: 201 CLUBHOUSE DRIVE  
City-St-Zip: PALM COAST, FL 32137

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: JARED M MEYERS

P

01/04/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date