

FILED  
Jun 18, 2003 8:00 am  
Secretary of State

05-05-2003 91803 038 \*\*\*150.00

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                 |                                                                  |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------|-----------------|
| <b>DOCUMENT # P02000057093</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 | <b>55048827</b>                                                  |                 |
| 1. Entity Name<br><b>CELEBRATION CONVENTION &amp; VISITORS BUREAU INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |                                                                  |                 |
| Principal Place of Business<br><b>203 FICUS ST<br/>CELEBRATION, FL 34747</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 | Mailing Address<br><b>203 FICUS ST<br/>CELEBRATION, FL 34747</b> |                 |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 | 3. Mailing Address                                               |                 |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                 | Suite, Apt. #, etc.                                              |                 |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 | City & State                                                     |                 |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country         | Zip                                                              | Country         |
| 4. FEI Number<br><b>02-0639328</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 | Applied For<br><input type="checkbox"/> Not Applicable           |                 |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 | 6. Additional Fee Required<br><b>\$6.75</b>                      |                 |
| 6. Name and Address of Current Registered Agent<br><b>PARAISO, CARLOS P<br/>203 FICUS ST.<br/>CELEBRATION, FL 34747</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 | 7. Name and Address of New Registered Agent                      |                 |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                 | Name                                                             |                 |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 | Street Address (P.O. Box Number is Not Acceptable)               |                 |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                 | 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. I am herewith, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                                                                  |                 |
| SIGNATURE<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 |                                                                  |                 |
| 9. Election Campaign Financing<br>Trust Fund Contribution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 | <input type="checkbox"/> \$5.00 May Be Added to Fees             |                 |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |                                                                  |                 |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                 |                                                                  |                 |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10            |                 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | NAME            | TITLE                                                            | NAME            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME            | NAME                                                             | NAME            |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | STREET ADDRESS  | STREET ADDRESS                                                   | STREET ADDRESS  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CITY - ST - ZIP | CITY - ST - ZIP                                                  | CITY - ST - ZIP |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10            |                 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | NAME            | TITLE                                                            | NAME            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME            | NAME                                                             | NAME            |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | STREET ADDRESS  | STREET ADDRESS                                                   | STREET ADDRESS  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CITY - ST - ZIP | CITY - ST - ZIP                                                  | CITY - ST - ZIP |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10            |                 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | NAME            | TITLE                                                            | NAME            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME            | NAME                                                             | NAME            |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | STREET ADDRESS  | STREET ADDRESS                                                   | STREET ADDRESS  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CITY - ST - ZIP | CITY - ST - ZIP                                                  | CITY - ST - ZIP |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10            |                 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | NAME            | TITLE                                                            | NAME            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME            | NAME                                                             | NAME            |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | STREET ADDRESS  | STREET ADDRESS                                                   | STREET ADDRESS  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CITY - ST - ZIP | CITY - ST - ZIP                                                  | CITY - ST - ZIP |
| 12. I hereby certify that the information furnished on this form is true and correct. I am not guilty for the statements made in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature and name 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 10 or Block 11 if changed, or on an attachment with my signature and name as required. |                 |                                                                  |                 |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 | 4/08/03                                                          |                 |