

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000122405

FILED
Feb 28, 2003
Secretary of State

Entity Name: YELLOW CRANE HOLIDAYS, INC.

Current Principal Place of Business:

505 AVE A NW STE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

505 AVE A NW STE 102
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVE A NW STE 102
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

GOVONI, HARDING & ASSOCIATES, INC.
505 AVE A NW STE 102
WINTER HAVEN, FL US

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: BRIAN R GOVONI

02/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPPS, DAVID J
Address: 48-50 THE ESPLANADE ST
City-St-Zip: ST HELIER, NJ

Title: D () Delete
Name: BOWMAN, GARY J
Address: 48-50 THE ESPLANADE ST
City-St-Zip: ST HELIER, NJ

Title: D () Delete
Name: BOUGEARD, ROGER A
Address: 48-50 THE ESPLANADE ST
City-St-Zip: ST HELIER, NJ

Title: D () Delete
Name: GOODFELLOW, IAN C
Address: 48-50 THE ESPLANADE ST
City-St-Zip: ST HELIER, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPPS, DAVID J
Address: 48-50 THE ESPLANADE
City-St-Zip: ST HELIER, JE JE4 8NX UK

Title: D (X) Change () Addition
Name: BOWMAN, GARY J
Address: 48-50 THE ESPLANADE ST
City-St-Zip: ST HELIER, JE JE4 8NX UK

Title: D (X) Change () Addition
Name: BOUGEARD, ROGER A
Address: 48-50 THE ESPLANADE ST
City-St-Zip: ST HELIER, JE JE4 8NX UK

Title: D (X) Change () Addition
Name: GOODFELLOW, IAN C
Address: 48-50 THE ESPLANADE ST
City-St-Zip: ST HELIER, JE JE4 8NX UK

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: DAVID J CAPPS

D

02/28/2003

Electronic Signature of Signing Officer or Director

Date