

P97000293688

CARNIVAL  
CORPORATION

ELLEN L. LEVENSON  
Trademark Manager and  
Sr. Paralegal

November 5, 1997

Corporations Division  
Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

500002356055--5  
-11/25/97-01012--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Crowne Plaza Holdings, Inc.

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Agent for the referenced Florida corporation, together with a check for \$35 to cover your filing fee.

Please return confirmation that the registered agent for Crowne Plaza Holdings, Inc. is Arnaldo Perez.

If you require additional information or documentation, please call me before returning the Certificate and/or the check.

Sincerely,



Ellen L. Levenson, Trademark Administrator  
& Sr. Paralegal  
Carnival Corporation

Enclosures

FILED  
97 NOV 25 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TILL DEC - 3 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: CROWNE PLAZA HOLDINGS, TNC.

2. The mailing address of the corporation is: 3655 N.W. 87 Avenue  
Miami, Florida 33178

3. Date of incorporation/qualification: 10/31/97 Document number: P97000093688

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 Avenue

Miami, Florida 33178

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)

11/5/97

(Date)

Howard S. Frank, Sr. Vice President  
(Printed or typed name and title)

11/5/97

(Date)

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)

11/5/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)