2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am DOCUMENT # P98000036237 **Secretary of State** 1. Entity Name CELEBRATION WORLD RESORT, INC. 02-06-2001 90313 015 ***150.00 Principal Place of Business Mailing Address 7503 ATLANTA WAY 7503 ATLANTA WAY KISSIMMEE FL 34747 KISSIMMEE FL 34747 916485 2. Principal Place of Business 3. Mailing Address 7503 Atlantis Way 2503 Atlantis War Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3507736 Kissimmee Kiss<u>imme</u>e Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Osceda Fee Required 05ceola 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYMOND, WILLIAM T JR Street Address (P.O. Box Number is Not Acceptable) 215 N. EOLA DRIVE ORLANDO FL 32801 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE □ Delete TITLE DAHRUJ, JOSE JR NAME NAME STREET ADDRESS STREET ADDRESS 7503 ATLANTIS WAY CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director eyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental rec of the corporation or the receiver or trustee changed, or on an attachment with ar

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OF