2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 01, 2000 8:00 am Secretary of State DOCUMENT # P98000037401 CELEBRATION WORLD RESORT DEVELOPMENT, INC. 03-01-2000 90028 028 ***150.00 Principal Place of Business Mailing Address 7390 SAND LAKE ROAD, SUITE 560 C. 7380 SAND LAKE ROAD, SUITE 560-C GRLANDO-FL 32819-5248 --ORI ANDO -FI 32810 --C0027573 2. Principal Place of Business 3. Mailing Address 7503 Atlantis Way 7503 Atlantis Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3507735 Kissimmee, Florida Not Applicable Kissimmee, Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34747 USA 34747 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYMOND, WILLIAM T JR Street Address (P.O. Box Number is Not Acceptable) 215 N. EOLA DRIVE ORLANDO FL 32801 City 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Thange ☐ Addition ☐ Delete TITLE TITLE DAHRUJ, JOSE JR NAME NAME 7503 Atlantis Way 7380 SAND LAKE ROAD, SUITE 560-C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Kissimmee, Florida 34747 ORLANDO FL 32819 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted of the corporation or the receiver or trusted of the corporation of the receiver with all other like empowered changed, or on an attachment with an add

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR