2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # 503968 1. Entity Name LUCILLE'S TRAVEL BUREAU, INC. 05-01-2000 90308 012 ***150.00 Mailing Address Principal Place of Business 956 BEACHLAND BLVD 956 BEACHLAND BLVD P O BOX 3483 P O BOX 3483 VERO BCH FL 32964 VERO BCH FL 32963-1687 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1679182 Not Applicable Country \$8.75 Additional Zip Country Zip . 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRZYBOWSKI, LAVERNE Street Address (P.O. Box Number is Not Acceptable) 956 BEACHLAND BLVD. VERO BEACH FL 32963 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GRZYBOWSKI, LAVERNE NAME NAME 684 E. GLADIOLUS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE GRZYBOWSKI, SHIRLEY L. NAME NAME 1314 W. HYACINTH CIR. STREET ADDRESS STREET ADDRESS BAREFOOT BAY FL CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE Change TITLE SCRIBNER, CONSTANCE L NAME NAME 44083 QUIET MEADOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMECULA CA CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRZYBOWSKI, SHIRLEY L NAME NAME 1314 W. HYACINTH CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.