2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State G93544 DOCUMENT # 1. Entity Name CORONADO TRAVEL, INC. 04-24-2002 90266 023 ***150.00 Principal Place of Business Mailing Address 104 FAULKNER ST. 102-6 FAULKNER ST. NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address 104-106 FAULKNER ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2386767 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.- Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent .-ROSS, WILLIAM L., JR. Street Address (P.O. Box Number is Not Acceptable) 221 NORTH CAUSEWAY **NEW SMYRNA BEACH FL 32169** Zip Code FL 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tex filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Addition ☐ Change TITLE ☐ Delete ROSS, WILLIAM L JR NAME NAME 221 N. CAUSEWAY STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH. FL 32169 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME ELLIS, MARY E **816 PINE SHORES CIRCLE** STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change - Addition WILLIAMSON, CAROL C NAME NAME STREET ADDRESS 830 SAWGRASS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** VPD ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMSON, JOHN T NAME NAME 830 SAWGRASS LANE STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 pame appears in Block 11 or Block 12 if

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

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NAME STREET ADDRESS

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EARILEST CAROL C. WILLIAM SON

Change

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