2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # H99884** BOCA*DELRAY TRAVEL, INC. 04-24-2000 90149 010 ***150.00 Principal Place of Business Mailing Address % ZDENKA DUBSKY % ZDENKA DUBSKY 5130 LINTON BLVD. SUITE B-5 5130 LINTON BLVD. SUITE 8-5 GIDOFF DELRAY BEACH FL 33484-6595 DELRAY BEACH FL 33484-3595 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2664347 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUBSKY, MICHAEL V. Street Address (P.O. Box Number is Not Acceptable) 1700 DOVER ROAD SUITE A-201 DELRAY BEACH FL 33445 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change MOD Delete TITLE DUBSKY, ZDENKA NAME STREET ADDRESS STREET ADDRESS 9748 NEVADA PL. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE DUBSKY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1700 DOVER ROAD, #A-201 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change Addition ☐ Delete TITLE MATEJCEK, PETR NAME STREET ADDRESS STREET ADDRESS 15521 PRAHA 5 CITY-ST-ZIP CITY-ST-ZIP CZECH REPUBLIC ☐ Change Addition ☐ Delete TITLE TITLE WRONKA, LESEK NAME NAME STREET ADDRESS STREET ADDRESS 73961 TRINEC CITY-ST-ZIP CITY-ST-ZIP CZECH REPUBLIC ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition