FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 2002

FILED May 21, 2002 8:00 am Secretary of State

DOCUMENT # M22761 1. Entity Name EVERGLARE AIR BOAT TOURS, INC.				05-21-2002 912	35 003 ***150.00
DO NOT WRITE IN THIS SPACE				666448	
2. Principal Place of Business 22700 S.W 8TH ST 3. Mailing Address P. 0 80X Suite, Apt. #, etc.		(940082	DO NOT WRITE IN THIS SPACE		
City & State	-MI. FI	City & State MIAMI, I	=L(4. FEI Number 59 - 260/8/2	Applied For Not Applicable
Zip 331	94 Country SA	^{Zip} 33194	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
DO NOT WRITE IN THIS SPACE The second specific content Registered Agent of Current Registered Agent					
			City /7	i Ani FI	- Zin Code, 94
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). 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5,00 May Be					
(See criteria on back) Amended UBR is \$61:25 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State					
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PARLOW, WILL AT 22790 SW 8774 : 711471, FL 331	7	THEE NAME STREET ADDRESS GIV. ST. 2P		CRZE034B (12/01)
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY SE-200		CRZE
NAME STREET ADDRESS CITY-ST-ZIP	* · · · · · · · · · · · · · · · · · · ·	7 - <u> </u>	THEE NAME STREET ADDRESS CITY- ST- 2P	DO NOT WR	
RITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE WANT STREET ADDRESS CITY, ST(-ZP)	IN THIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			THE NAME STREET AUDRESS CITY STEAR		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY: ST: 2P		
13. I hereby o	ertify that the information supplied with	this filing does not qualify for th	ne exemption stated in Se	ection 119.07(3)(i), Florida Statutes. I further ce	ertify 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 on an attachment with an address, with all other like empowered.

William Barlow