2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# P99 0000 35/42 Jun 03, 2000 8:00 am **Secretary of State** UP UP AND AWAY INTL INC. .lε 06-03-2000 90002 049 ***158.75 rincipal Place of Business Mailing Address 4999 PELICAN ST COCO NUT CREEK 732414 FLOR IDA. 33073 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65- 0916823 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 Name NIGEL A. DE SOUZA Street Address (P.O. Box Number is Not Acceptable) 4999 PELICAH ST COLO MUT CREEK, FL City Zip Code 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, typed or project name of registered about and little if applicable , (MOTE: Registered Agenit signature required when revistating) FILE NOW!!! FEE IS \$150.00 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 filling requirement and elects to do so. 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 Addition Delete ☐ Change THIE NIGEL A DE SOUZA DAME CR2E034 CO ADDRESS 4999 PELICAN STREET ADDRESS CITY-ST-ZIP ST-ZIF COCONUT CREEK ☐ Delete TITLE Addition ···· vinnardd STREET_ADDRESS ST-ZIP CITY-ST-ZIP Addition ☐ Defete ···· ADDRESS STREET ADDRESS CITY-ST-ZIP -- ST - ZIP ☐ Change Addition Delete HILE NAME ···· Annon eq STREET ADDRESS CITY-S1-ZIP ST-ZIP Addition Change Delete THE NAME STREET ADDRESS ····· ADDDLCC CITY-ST-ZIP ST-ZIP ☐ Delete THEF Change Addition NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP • 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