2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State **DOCUMENT # 318332** 1. Entity Name TARPON TRAVEL SERVICE INC 05-08-2000 90107 008 ***158.75 Principal Place of Business Mailing Address **SOUTH PINELLAS AVENUE** 221 SOUTH PINELLAS AVENUE TARPON SPRINGS FL 34689-3633 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1171646 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, WILLIAM DUANE, III Street Address (P.O. Box Number is Not Acceptable) 1114 FLORIDDA AVENUE

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

City

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

PALM HARBOR FL 34683

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Zip Code

FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE Delete MAC VETTIE, V.H. NAME STREET ADDRESS STREET ADDRESS 3235 BLUFF BLVD CITY-ST-ZIP CITY-ST-ZIF HOLIDAY FL 34691 Delete TITLE ☐ Change ☐ Addition TITLE NAME HAMLIN, NEIL NAME STREET ADDRESS STREET ADDRESS 2065 LONG LK RD CITY-ST-ZIP CITY-ST-ZIP **NEW BRIGHTON MN** ☐ Addition Change TITLE Delete TITLE NAME KING, JOAN E. NAME STREET ADDRESS STREET ADDRESS 734 CHESAPEAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL Change ☐ Addition TITLE Detete TITLE MAC VETTIE, SYLVIA K NAME NAME 3235 BLUFF BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HOLIDAY FL 34691 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME 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.

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

4-26-90 727-937-616

CR2E034 (9/99