2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 05, 2004 8:00 am Secretary of State **DOCUMENT #364947** 04-05-2004 90016 025 ***150 00 ADVENTURE TRAVELS OF POMPANO BEACH, INC. Mailing Address Principal Place of Business 2451 EAST ATLANTIC BOULEVARD 2451 EAST ATLANTIC BOULEVARD 54026476 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-1301511 Not Applicable -Country* \$8.75 Additional - Zip _Country ___ . _ _ ·Zip--- - --5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOPER, WILLIAM F. Street Address (P.O. Box Number is Not Acceptable) 2451 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOPER, KATHRYN ANNE NAME 3920 N.E. 27 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT, FL CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME COOPER, WILLIAM F NAME 3920 N.E. 27 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT. FL Change Addition TITLE = ☐ Delete TITLE COOPER, MARK S. NAME NAME STREET ADDRESS 3920 N.E. 27 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT, FL TITE VΡ ☐ Delete TITLE ☐ Change Addition CLARK, GLENDA NAME NAME 2451 E ATLANTIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 XX Change **EVPS** ☐ Delete TITLE ☐ Addition TITLE NAME KIRSCHBAUM, KERI NAME Ballback, Keri Name STREET ADDRESS 2451 F ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Change Addition TITLE **VPO** ☐ Delete FREELS, LINDA C NAME NAME STREET ADDRESS 2451 E ATLANTIC BLVD STREET ADDRESS POMPANO BCH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED