FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar $2\overline{2}$, $\overline{2001}$ 8:00 am **DOCUMENT # 414633 Secretary of State** 1. Entity Name TRANSOLAR TRAVEL, INC 03-22-2001 90021 050 ***150.00 Principal Place of Business · Mailing Address C/O WALTER T. ROSE, JR. C/O WALTER T. ROSE, JR. 101 N. ATLANTIC AVENUE 101 N. ATLANTIC AVENUE COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country Zip \$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 MCGEE, DAVID Street Address (P.O. Box Number is Not Acceptable) 258 BIMINI RD. COCOA ISLES COCOA BEACH FL 32931 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change MCGEE, DAVID NAME NAME STRÉET ADDRESS 30 SEA ROAD WALLASEY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERSEYSIDE, ENGLAND Change ☐ Addition TITLE ☐ Delete TITLE MCGEE, BARBARA NAME NAME 505 SNUG HARBOR DRIVE STREET ADDRESS -STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MERRITT ISLAND FL ·V----Delete ---- -TITLE ☐ Change ☐ Addition TITLE MCMAHON, PATRICIA NAME NAME **8 LINKS VIEW WALLASEY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERSEYSIDE, ENGLAND TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

13. Thereby 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

PATRICIA