2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Jan 28, 2000 8:00 am Secretary of State **DOCUMENT # 429479** 1. Entity Name BARBARA'S CRUISES AND TOURS, INC. 01-28-2000 90161 003 ***150.00 Principal Place of Business Mailing Address 1116 W NORTH BLVD 1116 W NORTH BLVD **LEESBURG FL 34748-3995** LEESBURG FL 34748-3961 909398 US 2. 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 59-1478242 Not Applicable Country 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 HOLLAND, BARBARA J. Street Address (P.O. Box Number is Not Acceptable) 1116 W NORTH BLVD LEESBURG FL 34748 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. SD TITLE Delete TITLE ☐ Change ☐ Addition HOLLAND, JOSEPH E. NAME NAME STREET ADDRESS 9033 SILVER LAKE STREET ADDRESS CITY-ST-ZIP LEESBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLLAND, BARBARA NAME NAME 9033 SILVER LAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HOLLAND, PAUL NAME NAME 322 EAST ROSE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32154 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition 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