2001 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2001 8:00 am Secretary of State **DOCUMENT # 552060** 1. Entity Name SHORE EXCURSION MARKETING, INC. 08-13-2001 90002 018 ***550.00 Principal Place of Business Mailing Address 100 Almeria suite 220.... 100 ALMERIA SUITE 220 CORAL GABLES FL 33134-0027 ESC0800A ORAL CARLES EL 20124 COST 3. Mailing Address 2. Principal Place of Business 6951 CROWN GATE PL. 6951 CHOWNGATE PL Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1791625 MINNI VIAMI Not Applicable Country Country \$8.75 Additional 33014 5. Certificate of Status Desired 33014 11.5.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARDON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 100 ALMERIA SUITE 220 CORAL GABLES FL 33134 6951 CHOWN GATE PL Zip Code 330/4 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition SAVILL, PETER SAVILL TETER NAME NAME 6951 CLOWNSHIR PL 100 ALMERIA SUITE 220-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP MIAMI LAKER FL. 33014 ☐ Delete TITLE ☐ Addition **BARDON, THOMAS** NAME NAME BAHEN THOMAS 100 ALMERIA SUITE 220 6951 CROWN GATE PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition NAME 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 TITLE ☐ Defete 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 changed, or on an attachment with an address with all other like empowered. SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR