2003 FOR PROFIT CORPORATION

Feb 13, 2003 8:00 am UNIFORM BUSINESS REPORT (UB! Secretary of State 677209 DOCUMENT # 02-13-2003 90257 042 ***150.00 1. Entity Name ELITE TOURS, INC. Principal Place of Business Mailing Address IUULVOOV 3668 E. VALLEY GREEN DR. 3668 E. VALLEY GREEN DR. DAVIE FL 33328 DAVIE FL 33328 3. Mailing Address 2. Principal Place of Business THE CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2031915 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLEOD, RHONDA Street Address (P.O. Box Number is Not Acceptable) 3668 E. VALLEY GREEN DR. DAVIS FL 33328 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE PDST MCLEOD-MCCARL, RHONDA NAME NAME MCLEOD, RHONDA STREET ADDRESS STREET ADDRESS 3668 E. VALLEY GREEN DR. CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33328 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MCCARL, CHRISTOPHER STREET ADDRESS STREET ADDRESS 3668 E. VALLEY GREEN DR. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 -Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this hing 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 at other like empowered.

FILED

SIGNATURE: