2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 681529** TAMARAC TRAVEL AGENCY, INC. 01-25-2001 90156 049 ***158.75 Principal Place of Business Mailing Address 5853 N UNIVERSITY DR 573 73/ -5853 N UNIVERSITY DR C/O RICHARD G. D'AMATO C/O RICHARD G. D'AMATO TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Busi 3. Mailing Address 5731N. UNIVERGITS DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2019595 mARAC 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 D'AMATO, RICHARD G. Street Address (P.O. Box Number is Not Acceptable) -5853 N. UNIVERSITY DR. tamarac fl Zip Code FL 8. The above named entity autimits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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. (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 D'AMATO, RICHARD G. 5731 XORTH DUNERS 17.4 de NAME NAME 5853 NORTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL CITY-ST-7iP TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP