

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002010

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BRIAN MOORE INTERNATIONAL TOURS, INC.

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2601
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET, SUITE 2601
MIAMI, FL 33130

New Mailing Address:

FEI Number: 04-2653507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BAKES, PHIL
Address: 80 S.W. 8TH STREET, SUITE 2601
City-St-Zip: MIAMI, FL 33130

Title: VASD () Delete
Name: KAPLAN, BARRY S
Address: 80 S.W. 8TH STREET, SUITE 2601
City-St-Zip: MIAMI, FL 33130

Title: VSTD () Delete
Name: MCKEY, ANDREW C
Address: 80 S.W. 8TH STREET, SUITE 2601
City-St-Zip: MIAMI, FL 33130

Title: CFO () Delete
Name: TOLL, CRAIG
Address: 80 S.W. 8TH STREET, SUITE 2601
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY S. KAPLAN

VASD

05/01/2002

Electronic Signature of Signing Officer or Director

Date