FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State F66655 DOCUMENT # 1. Entity Name 01-21-2002 90024 032 ***150.00 BRITISH TOURIST, INC. 4 25 Z Mailing Address Principal Place of Business 902 LAKE WELLINGTON DR 902 LAKE WELLINGTON DR WELLINGTON FL 33414 WELLINGTON FL 33414 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For 4. FEI Number City & State City & State 59-2208286 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYES, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 902 LAKE WELLINGTON DR **WELLINGTON FL 33414** Zip Code City FL 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, (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 9. This corporation is eligible to satisfy its Intangible -10.= Election-Campaign-Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE HAYES, MICHAEL NAME NAME STREET ADDRESS 902 LAKE WELLINGTON DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL ☐ Change ☐ Addition TITLE TD ☐ Delete TITLE HAYES, JUANA VICTORIA NAME NAME STREET ADDRESS STREET ADDRESS 902 WELLINGTON DR CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAYES, JUANA VICTORIA NAME NAME 902 WELLINGTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL ☐ Addition ☐ Delete ☐ Change TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP---

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 thus ee 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 AND TYPED