2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # F83560 LEMON BAY TRAVEL, INC. 05-02-2001 90128 035 ***150.00 Principal Place of Business Mailing Address 445 W DEARBORN ST 445 W DEARBORN ST ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2195954 Not Applicable Zip 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 Name WEST-WALKER, JEAN K. Street Address (P.O. Box Number is Not Acceptable) 141 WEST BAFFIN DRIVE VENICE FL 34293 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition Delete TITLE TITLE WEST-WALKER, JEAN K NAME NAME 141 W BAFFIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL CITY-ST-ZIP ☐ Change Delete ☐ Addition WEST-WALKER, JEAN K. NAME NAME STREET ADDRESS 141 W BAFFIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** ☐ Addition TITLE ☐ Delete TITLE Change NAME LAFONTAINE, WILLIAM NAME STREET ADDRESS 2398 PLEASANT VIEW DRIVE STREET ADDRESS CITY-ST-ZIP **ROCHESTER HILLS MI** CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME LAFONTAINE, LESLIE NAME 2398 PLEASANT VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **ROCHESTER HILLS MI** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

Daytime Phone #

Date