FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # G26939 1. Entity Name 02-13-2002 90179 042 ***150 00 **GOLDEN TOURS AND TRAVEL INC.** Principal Place of Business Mailing Address % M. SUZY WONG CHAN % M. SUZY WONG CHAN 851 NO. GOLDENROD RD 851 NO. GOLDENROD RD. ORLANDO FL, 32807 ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2266772 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 CHAN, M. SUZY WONG Street Address (P.O. Box Number is Not Acceptable) 851 NO. GOLDENROD RD. ORLANDO FL 32807 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. ☐ Delete TITLE ☐ Addition TITLE NAME CHAN, HANNY PUI NAME 8869 REPARTO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition Change ☐ Delete TITLE NAME CHAN, M SUZY WONG STREET ADDRESS STREET ADDRESS 8869 REPARTO CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 00000 ☐ Addition Change TITLE TITLE 😡 Delete NAME NAME KEE, GEORGE W. STREET ADDRESS 8869 REPARTO STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL Delete Change ☐ Addition TITLE TITLE NAME NAME KEE, THERESA I. STREET ADDRESS STREET ADDRESS 8869 REPARTO CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR