2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM G93544 DOCUMENT # 1. Entity Name **Secretary of State** CORONADO TRAVEL, INC. Principal Place of Business Mailing Address 102-6 FAULKNER ST. 104 FAULKNER ST. NEW SMYRNA BEACH FL NEW SMYRNA BEACH FL 32168 32168 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 59-2386767 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, WILLIAM L., JR. 221 NORTH CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL32169 US Zip Code 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPD TITLE ☐ Delete TITLE ☐ Addition MAME WILLIAMSON JOHN NAME STREET ADDRESS 830 SAWGRASS LANE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP Т ☐ Delete TITLE ☐ Change NAME WILLIAMSON CAROL C NAME STREET ADDRESS 830 SAWGRASS LANE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ELLIS MARY NAME STREET ADDRESS 816 PINE SHORES CIRCLE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH 32168 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition ROSS WILLIAM NAME STREET ADDRESS 221 N. CAUSEWAY STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH. FL 32169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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: _ CAROL C. WILLIAMSON 04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Daytime Phone #

Date