2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Reihard

SIGNATURE: _

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # J58647 1. Entity Name ADVENTURES UNLIMITED TRAVEL, INC. Principal Place of Business Mailing Address 45 KINDRED STREET STUART FL 34994 US 45 KINDRED STREET STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2780512 Not Applicable Zφ 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 RICHARD, NANN Street Address (P.O. Box Number is Not Acceptable) 45 SE KINDRED ST STUART FL 34994 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NUNN, RICHARD R. NAME NAME U00000027427 02/03/04-80046-008 150.00 STREET ADDRESS 4311 SE GENEVA DRIVE STREET ADDRESS STUART FL CITY-ST-73P CETY - ST - ZIP Delete TITLE ST ☐ Change TITLE ☐ Addition NAME TALBOT, DAWN ELAINE 4311 SE GENEVA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CHY-ST-ZIP TIBLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NUNN, PEGGY A. MAME STREET ADDRESS 4311 SE GENEVA DRIVE STREET ADDRESS CITY - ST-78P CITY-ST-ZIP STUART FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3133 F Delete DIE Change Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Rickaro R. Nun 1/30/04 772-286-0797