FILED

2002 Uniform Business Report (UBR)

of the corporation or the received

SIGNATURE:

Mar 29, 2002 8:00 am **DOCUMENT #** J74117 **Secretary of State** 1. Entity Name 03-29-2002 91422 041 ***150.00 ROYAL BLUE TRAVEL, INC. Principal Place of Business Mailing Address 225 DANIA BEACH BLVD. 225 DANIA BEACH BLVD. #210 #210 DANIA FL 33004 DANIA FL 33004 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2812008 Not Applicable 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 ROTHSCHILD, DEBBI Street Address (P.O. Box Number is Not Acceptable) 225 E DANIA BEACH BLVD. **SUITE 210 DANIA FL 33004** 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. Signature, typed or printed name of registered agent and title if applicable. DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD TITLE ☐ Addition ☐ Delete Change CR2E034 (9/01 NAME CAROE, LAURENCE C NAME STREET ADDRESS 2085 HURONTARIO ST STE 200 STREET ADDRESS CITY-ST-ZIP MISSISSAUGA ON CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ROTHSCHILD, DEBBI STREET ADDRESS STREET ADDRESS 3800 S OCENA DRIVE #1006 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019. TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied indicated on this report or sopplemental eq

with all other like empowered