2004 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2001 8:00 am Secretary of State **DOCUMENT # J96446** 1. Entity Name H AND S TRAVEL, INC. 05-02-2001 90122 025 ***150.00 Principal Place of Business Mailing Address C/O HANS K. SCHELLENBERG C/O HANS K. SCHELLENBERG 7603 GUNN HIGHWAY, STE. C 7603 GUNN HIGHWAY, STE. C TAMPA FL 33556 TAMPA FL 33556 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 59-2846495 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 SCHELLENBERG, HANS K. Street Address (P.O. Box Number is Not Acceptable) 7603 GUNN HIGHWAY, SUITE C **TAMPA FL 33625** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHELLENBERG, HANS K. STREET ADDRESS STREET ADDRESS 7603 GUNN HWY., STE, C CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33625** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ARCHER, SANDRA NAME 7603 GUNN HWY., STE. C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33625 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE

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 endowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

CICALATUDE

STREET ADDRESS

CITY-ST-ZIP

HANS K. SCHELLENBERG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01 813.920.5

Daytime Phone #