

K41514

Welcome USA Tours, Inc.
Requester's Name

7041 Grand National Dr.
Address

Orlando, FL 32819
City/State/Zip Phone #

No Return Address

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003238541--0

-05/03/00--01142--015

157.50 **35.00

1. _____
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 9:42

R.A. Charge

Examiner's Initials

5-15-2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

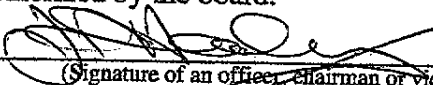
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WELCOME USA TOURS, INC.
2. The mailing address of the corporation is: SUITE 207, 7041 GRAND NATIONAL DRIVE
ORLANDO, FLORIDA, 32819
3. Date of incorporation/qualification: 10-27-1988 Document number: K41514
4. The name and address of the current registered agent and office:
JOHN HEALEY
3044 CRESTED CIRCLE
ORLANDO FL 32837
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
DAVID MCLAREN
14162 COLONIAL GRAD BLVD
APT 1404, ORLANDO FL 32837

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY -3 AM 9:42

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

04/25/2000
(Date)

VICE PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

04-25-00
(Date)

If signing on behalf of an entity:

DAVID MCLAREN

(Typed or Printed Name)

VICE PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***