2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 04, 2000 8:00 am **DOCUMENT # K46305** 1. Entity Name Secretary of State G.R. TOURS, INC. 03-04-2000 90041 002 ***150.00 Mailing Address Principal Place of Business 18555 COLUNS AVE. 18555 COLLINS AVE. MIAMI BEACH FL 33160-2403 MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0081519 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLFF. LAURENCE C. Street Address (P.O. Box Number is Not Acceptable) 100 KINGS POINT DR., #1003 N MIAMI BEACH FL 33160 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE TITLE WOLFF, LAURENCE C. NAME NAME STREET ADDRESS 100 KINGS POINT DR., #1003 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE KEMMING, IRMGARD A. NAME NAME STREET ADDRESS 100 KINGS POINT DR., #1003 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE NAME 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 appowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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