2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT # L05073 1. Entity Name UNIQUE VOYAGES, INC. 03-14-2000 90089 036 ***150.00 Mailing Address Principal Place of Business 16197 VILLA VIZCAYA PL 16197 VILL VIZCAYA PL DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 しひひひょうきょう US 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 65-0149212 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS, HARRY J Street Address (P.O. Box Number is Not Acceptable) 6100 GLADES ROAD #211 BOCA RATON FL 33434 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PARGE SE ☐ Addition TITLE Delete TITLE ☐ Change HATTEM, MAURICE NAME NAME STREET ADDRESS 16197 VILL VIZCAYA PLACE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP **VPST** ☐ Change Addition TITLE ☐ Delete TITLE HATTEM, KIM NAME NAME 16197 VILLA VIZCAYA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELARY BEACH FL 33446** CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 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

Daytime Phone #