2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # L05073** 1. Entity Name UNIQUE VOYAGES, INC. 04-19-2001 90077 014 ***150 00 Principal Place of Business Mailing Address 16197 VILLA VIZCAYA PL 16197 VILL VIZCAYA PL DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 US 3. Mailing Address 2. Principal Place at Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0149212 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired m_0 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, HARRY J Street Address (P.O. Box Number is Not Acceptable) 6100 GLADES ROAD #211 **BOCA RATON FL 33434** City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE HATTEM, MAURICE NAME NAME STREET ADDRESS 16197 VILL VIZCAYA PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** VPST Delete ☐ Addition TITLE HATTEM, KIM NAME MOTTAK NAME 16197 VILLA VIZCAYA PLACE STREET ADDRESS STREET ADDRESS K ON A CITY-ST-7IP DELARY BEACH FL 33446 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITI F 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561.738 1278

Daytime Pho

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