2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # L07389** ADVENTURE USA, INC. 04-11-2001 90038 003 ***150.00 Principal Place of Business Mailing Address 20045 GULF BOULEVARD 20045 GULF BOULEVARD SUITE 106 **SUITE 106** 00044000 INDIAN SHORES FL 34635 INDIAN SHORES FL 34635 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NO! WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2963510 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NEAL, ROCK Street Address (P.O. Box Number is Not Acceptable) 14501 GULF BOULEVARD MADEIRA BEACH FL 33708 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's gnature 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΤίΤιΓ ☐ Delete TIT F Change Addition HIGGS, RICHARD NAME NAME 20045 GULF BLVD. #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL CITY - ST - ZIP TITLE Delete 7171.8 Change Addit on BECKERMANN, GARY NAME NAME 20045 GULF BLVD. #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL CHY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Addition NAM² 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-7IP

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

4/6/2001

721-595.5700

Dayrimo Phone ≠