SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)L79358 OUR TOUR, INC.) (1884) | 1 | 1885 | 1886 | 1886 | 1886 | 1886 | 1886 | 1886 | 1886 | 1886 | 1886 | 1886 | 1886 | 1886 | 1886 Mailing Address Principal Place of Business SJOSE VICENTE SEPULVEDA SJOSE VICENTE SEPULVEDA 120 CREEKSIDE WAY 120 CREEKSIDE WAY 3a. Dale of Last Report ORLANDO FL 32824-9001 3. Date Incorporated or Qualified ORLANDO FL 32824-9001 08/17/1995 06/07/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3016421 Not Applicable 26 21 \$8.75 Additional Suite. Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 B. This corporation has liability for intangible tax under s 199 032 Country Ζιρ Country Ζφ Yes No Florida Statutes 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SEPULVEDA, JOSE VICENTE Street Address (PO. Box Number is Not Acceptable) 120 CREEKSIDE WAY ORLANDO FL 32859 8.3 Zip Code 85 City 84 11. Pursuant to the provisions of Sections 607 0502 and 607 1509. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. DAT: SIGNATURE (NOTE: Registered Agent signature Signal ire typois or pooled name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. OFFICERS AND DIRECTORS 12. Change DELETE 1.1111116 TITLE CR2E034 SEPULVEDA, JOSE VICENTE 12 NAME NAME 1.3 STREET ADDRESS 120 CREEKSIDE WAY STREET ADDRESS 1.4 CITY - ST - ZIP ORLANDO FL CITY-ST-ZIP Change ___ Addition DELETE 2.1 TIFLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - 71P CITY - ST - ZIP Change Addition DELFTE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY ST-ZIE DELETE 51 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5 1 TITLE THLE 6 2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutins and that my name appears in Bigg 12 or Block 13.3 changed or on an attachment with an address. 6.4 CITY - S1 - ZIP

0142385

SIGNATURE

ideni