2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am Secretary of State DOCUMENT # M11668 1. Entity Name 05-16-2002 90088 031 ***150.00 MARTIN DOWNS TRAVEL, INC. Principal Place of Business Mailing Address 3168 SW MARTIN DOWNS BLVD. 3168 SW MARTIN DOWNS BLVD. 360620 PALM CITY FL 34990 PALM CITY FL 34990 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 59-2528233 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILMOUR, MORGAN & ROSENBLATT Street Address (P.O. Box Number is Not Acceptable) 66 W. FLAGLER ST. SUITE 608 **MIAMI FL 33130** 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete CR2E034 (9/01) TITLE ☐ Addition NAME ROSENBLATT, HAROLD N. NAME STREET ADDRESS 1999 SW DOVETAIL TERR STREET ADDRESS CITY-ST-7IP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSENBLATT, JEAN R. NAME STREET ADDRESS 3731 NE 23RD AVENUE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME ROSENBLAT, ROBERT A. NAME STREET ADDRESS 8940 SW 150 EAST CT CR. STREET ADDRESS. CITY-ST-7IP CITY-ST-ZIP Miami FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . 🔲 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 into report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: