FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # M69308** MIGHTY EAGLE TRAVEL AND TOURS, INC. 01-19-2000 90175 010 \*\*\*150.00 Mailing Address Principal Place of Business % 235 W. CHURCH AVE. % 235 W. CHURCH AVE. LONGWOOD, FL 32750 603141 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2878336 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1 1 1 1 HINN, CHRISTOPHER N Street Address (P.O. Box Number is Not Acceptable) % 235 W. CHURCH AVE. LONGWOOD, FL 32750 Zip Code its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ured when reinstating) \_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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change TITLE □ Delete HINN, CHRISTOPHER N. NAME STREET ADDRESS % 235 W. Church Ave. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Longwood, FL 32750 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME HINN, KAREN M. NAME STREET ADDRESS STREET ADDRESS % 235 W. Church Ave. CITY-ST-ZIP CITY-ST-ZIP Longwood, FL 32750 ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP The state of parties of the section of the Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-st-zip! 3:35 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP his tring does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fered to execute this proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is of the corporation or the receiver or trustee empo changed, or on an attachment with an add

SIGNATURE: