2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M77657 Sep 18, 2000 8:00 am 1. Entity Name TOURISM ADVISORY GROUP, INC. **Secretary of State** 09-18-2000 90024 001 ***150.00 Principal Place of Business Mailing Address 1968*WINDSOR DRIVE 1968 WINDSOR DR 11380 PROSPERITY FARMS ROAD. STE. 215 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 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 65-0047011 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 CHURCH, ROBERT Street Address (P.O. Box Number is Not Acceptable) ~1970-WINDSOR-DRIVE SUITE 201 NORTH PALM BEACH FL 33408 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Addition TITLE ☐ Delete TITI E Change WATES, BRIAN L. NAME NAME STREET ADDRESS STREET ADDRESS 1968 WINDSOR DR. CITY-ST-ZIP CITY-ST-ZIP NO. PALM BEACH FL ☐ Delete ☐ Change Addition TITL F WATES, GER M. NAME STREET ADDRESS 1968 WINDSOR DR. STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP NO. PALM BEACH FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change * Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE ☐ Addition TITLE 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

56177571L Daytime mone #

September 13, 2000

Department of State Div. of Corporations

Dear Sirs;

Enclosed please find a check for \$150.00 for this UBR form. We never received a 1st notice or report form.

Thank you,