*2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am **DOCUMENT # M94105 Secretary of State** MICHELLE MCGANN TOUR, INC. 02-01-2001 90185 003 ***150.00 Principal Place of Business Mailing Address 1200 SINGER DR. 1200 SINGER DR. AUULOU40 SINGER ISLAND FL 33404-9761 SINGER ISLAND FL 33404-9761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0078634 Not Applicable Zip Zip Country 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 MCGANN, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 1200 SINGER DR. SINGER ISLAND FL 33404-9761 Zip Code City 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete Change TITLE MCGANN, B. MICHELLE NAME NAME STREET ADDRESS 1200 SINGER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL TITLE ☐ Delete ■ Addition NAME MCGANN, JAMES C. NAME STREET ADDRESS 1200 SINGER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL TITLE DTS *⊡ ′Delete ☐ Change ☐ Addition TITLE NAME MCGANN, BERNADETTE STREET ADDRESS 1200 SINGER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 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