DOCUMENT # N99000004622 Apr 24, 2000 8:00 am Secretary of State VILLAGES CRUISE AND TOUR CLUB, INC. 01-21-2000 90112 008 ****61.25 Mailing Address Principal Place of Business 3474 17TH ST. 3474 171H ST. **SARASOTA FL 34235-8906** SARASOTA FL 34235 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-094011 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) FERGUSON, ADRIAN L SR. 3474 17TH ST. SARASOTA FL 34235 City Zin 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE Delete TITLE FERGUSON, ADRIAN L SR. NAME NAME STREET ADDRESS STREET ADDRESS 3474 17TH ST. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34235 ☐ Addition Delete TITLE ☐ Change TITLE NAME FERGUSON, ADRIAN L JR. NAME STREET ADDRESS STREET ADDRESS 3474 17TH ST. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34235 Change ☐ Addition JANE BEATTIE TITLE TITLE 7298 3. LERWYNN DR. NAME NAME STREET ADDRESS SARASOTA, FL. 34230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 inclicated 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: 1