2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State P00000040649 **DOCUMENT #** 1. Entity Name 04-02-2002 90109 018 ***158.75 SIMONE TOURS, INC. Principal Place of Business Mailing Address 5701 OVERSEAS HWY., STE. 12 5701 OVERSEAS HOAP. STE. 12 MARATHON FL 33050 MARATHON FE 33050 2. Principal Place of Business 3. Mailing Address P.O. BOX 3225 1583 52ND ST, GULF Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1002410 MARATHON MARA THO D SHORES Not Applicable Country Country \$8.75 Additional Zip 33052 5. Certificate of Status Desired U.S. A U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEVANE, WILLIAM N.JR-Street Address (P.O. Box Number is Not Acceptable) 5701 OVERSEAS HWY., STE. 12 MARATHON FL 33050 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, typed or printed name of registered agent and title if applicable. DATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See priteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Change Addition TITLE ☐ Delete TITLE KITCHENER, AMELIA K NAME NAME CR2E034 1583 52ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP ☐ Addition VD. ☐ Delete TITLE ☐ Change KITCHENER, RAYMOND G NAME NAME STREET ADDRESS 1583 52ND ST. STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STINEET ACCRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 ray 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 tribstee 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:

FILED