2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000046974 DOCUMENT # 1. Entity Name

PALACE TOURS, INC.

May 07, 2003 8:00 am Secretary of State

05-07-2003 90160 017 ***150.00

Principal Place of Business 2633 PINE TREE DRIVE MIAMI BEACH FL 33140			Mailing Address 2633 PINE TREE DRIVE MIAMI BEACH FL 33140							10011 5101 1061	
2. Principal Place of Business			3. Mailing Address				1 10811001 111 00111 00111 00111 00111 0	BIBI 00101 01011		IDDA CIQLATUL	
Suite, Apt, #, etc.			Suite, Apt. #, etc.				~	MAKING C	HANGE	3	
City & State			City & State			4. 1	4. FEI Number 65-1006685			Applied For	
Zip	Country		Zip Cou		try	5. Certificate of Status Desired			\$8.75 Additional Fee Required		
	6. Name and Addr	ess of Current Register	red Agent		L	7. 1	Name and Address of New Reg	istered Ag	ent		
			Name				,				
SPIEGEL & UTRERA, P.A.						Street Address (P.O. Box Number is Not Acceptable)					
343 ALMERIA	AVENUE		,			CASSA AGRICULTUS SON HOLLING TO THE CASSA SON TO THE CASS					
CORAL GABI	.ES FL 33134	}									
			City			FL	Zip Co	de			
	med entity submits t s of registered agen		pose of changing its	registere	ed office or re	egistered ag	ent, or both, in the State of Floric	la. I am far	niliar with	, and accept	
SIGNATURE	nature, typed or printed nam	e of registered agent and title if ap	opticable. (NOTE	Registered	Agent signature	required when re	ainstating)	DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Fiorida Department of State							9. Election Campaign Finan Trust Fund Contribution.	cing -	\$5. 0 Adde	00 May Be	
10.		OFFICERS AND DIRECT	ORS	11.		AD	DITIONS/CHANGES TO OFFICE	ERS AND D	IRECTOF	RS IN 11	
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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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

J. Charao OPEQUIRED SIGNATURE:

305-672-0226