Apr 14, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000055992 1. Entity Name ALL INCLUSIVE RESORT TRAVEL, INC.				04-14-2003 90898 017 ***150.00		
3267 N STATE RD 7 MARGATE FL 33063		Mailing Address 3267 N STATE RD 7 MARGATE FL 33063				
		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES		
City & State		City & State		4. FEI Number 65-1061686	Applied For Not Applicable	
Zip	Country	Zip	Country	3. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current I	Registered Agent	-Name	7. Name and Address of New Registered A	Agent	
BUKATY, THOMAS J						
3195 N.W. 114TH LANE			Street Address	ess (P.O. Box Number is Not Acceptable)		
CORAL SPRINGS FL 33065						
	. :		City	FL.	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. I am familiar with, and accept the obligations of registered agent. 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 \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10. 🗥	OFFICERS AND I	DIRECTORS	11,	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BUKATY, THOMAS J 3195 N.W. 114TH LANE CORAL SPRINGS FL 33065	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS EVANS, GEORGE D 3195 NW 114 LANE CORAL SPRINGS FL 33065	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
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12. 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 eath; 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.

SIGNATURE: DELLE SIGNATURE AND THE OF PRINTED AME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayling Phone #

R2E034 (10/02)