2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P0000075357 TAMPA BAY TRANSPORTATION AND TOURS INC. 05-03-2001 91109 040 ***150 00 Principal Place of Business Mailing Address 742 THIRD AVE. SW 742 THIRD AVE. SW LARGO FL 33770 LARGO FL 33770 2. Principal Place of Business 3. Mailing Address 801 W.BAY Deive BOI WIBOY Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 423 Suite 423 Suite City & State Applied For City & State 4. FEI Number 59-3676237 LARGO LDRGO Not Applicable \$8.75 Additional 5. Certificate of Status Desired ับ๊รA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ULLOA, VICTOR M** Street Address (P.O. Box Number is Not Acceptable) 1364 OVERLEA ST. **CLEARWATER FL 33770** 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. PATRICIO G. DILLON ered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition ☐ Delete TITLE TITLE **ULLOA, VICTOR** NAME NAME 1364 OVERLEA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34615** CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete FONTANALS, LIDIA S_ NAME 15096 SW 104TH ST., APT. 1102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change DILLON, PATRICIO G NAME NAME 14342 SW 159TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33177 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITL F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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

With - PATRICIO-G. DILLON

4/25/01

(727)804-0028

Daytime Phone #