2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000004853

Entity Name: PLANET TOURS OF CLEARWATER, INCORPORATED

FILED May 01, 2002 8:00 AM Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20505 US HWY 19 NORTH STE 246 CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 20505 US HWY 19 NORTH STE 246 CLEARWATER, FL 33764 FEI Number: 59-3688963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAHAGEN, D 20505 US HWY 19 NORTH STE 246 CLEARWATER, FL 33764 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change (X) Addition Title: () Delete Title: PRFS GAHAGEN, D PRES Name: Name: 111 SEMINOLE STR Address: Address: City-St-Zip: City-St-Zip: PORT ST. JOE, FL 32456

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D GAHAGEN PRES 05/01/2002