2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am³ Secretary of State P01000033674 DOCUMENT # 1. Entity Name 05-22-2002 90139 007 ***150.00 ORLANDO GHOST TOURS, INC. Mailing Address Principal Place of Business 1106 NEW HAMPSHIRE ST 1106 NEW HAMPSHIRE ST ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 2528 Robert Trent Jones Drive 3. Mailing Address 2528 Robert Trent Jones Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Apt. # 1612 Applied For 4. FEI Number City & State City & State Orlando, Florida 593713734 Onlando, Florida Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A 32835 Fee Required 32835 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Emilio P. San Martin ROTH, JACK Street Address (P.O. Box Number is Not Acceptable) 2528 Robert Trent Jones Drive 1106 NEW HAMPSHIRE ST ORLANDO FL 32804 bmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida milio P. San Martin SIGNATURE 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, 2002 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 11. President Emilio P. San Hartin CR2E034 (9/01) President M Delete TITLE Jack Roth NAME 2528 Robert Trent Jones Dr., Apt. #1612 1106 New Hampshire St. STREET ADDRESS STREET ADDRESS Orlando, Florida, 32804 CITY-ST-ZIP Orlando, Florida, 32835 CITY-ST-ZIP ☐ Addition Vice-President Delete TITLE ☐ Change TITLE Emilio P. Sau Martin 2528 Robert Treat Jones Dr., Apt.#1612 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orlandor Florida, 32835 CITY-ST-ZIP Change - Addition Delete TIŤLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

of San Martin april 16th 2000

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

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