FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 23, 2002 8:00 am P01000072545 DOCUMENT # **Secretary of State** 07-23-2002 90333 042 ***550.00 TWO HEARTS COACH & TOURS INC. Principal Place of Business Mailing Address 835 NW 2ND AVE. 835 NW 2ND AVE. FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State and FIA Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S A Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARRINGTON, BRENDA Street Address (P.O. Box Number is Not Acceptable) 835 NW 2ND AVE. FORT LAUDERDALE FL 33311 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)Change ★ Addition TITLE TITLE □ Delete BARRINGTON, BRENDA NAME FARRINGTON, WILLIE JAME 35 N.w. 2 nd Ave. T. Lauderdate FL STREET ADDRESS 835 NW 2ND AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP Change Addition Addition ☐ Delete TITLE TITLE FARRINGTON, BRENDA NAME 835- N. W. 2 nd Ave. STREET ADDRESS STREET ADDRESS FT-Lauderdate FL 3331 CITY-ST-ZIP CITY-ST-ZIP ☐ Change **∠**Addition TITLE S, Delete TITLE FARRINGTON, BRENDA NAME 835 N.w. 2 nd Are STREET ADDRESS STREET ADDRESS Lauderdale FL. 3331 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of the address with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

BRENDA D. FARRINGTON

5/31/02

954-828-92

Daytime Phone