2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000031582 DOCUMENT # 1. Entity Name 03-31-2003 90205 045 ***150.00 GLOBAL GETAWAYS, INC. Principal Place of Business Mailing Address 717 E OAK ST 717 E OAK ST KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-0648305 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWART, HARRY J CPA Street Address (P.O. Box Number is Not Acceptable) 717 E OAK ST KISSIMMEE FL 34744 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10:3 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D,P TITLE ☐ Delete TITLE K Change **K** Addition POLLOCK, KENNETH NAME NAME 2-PLANTSTION-DR-6852 Ambersinor. #2110 STREET ADDRESS STREET ADDRESS 6000 Rockside Wood Blvd. #170 HILTON HEAD SC 29928 Sagamore Hilly Oh 44067 CITY-ST-7(P CITY-ST-ZIP Independence, OH 44131 TITLE ☐ Delete TITLE VP.T K Change **K** Addition ROBERTS, MICHAEL NAME NAME STREET ADDRESS 3 Sandiper Str. STREET ADDRESS 2 PLANTSTION DR 6000 Rockside Wood Blvd. #170 CITY - ST - ZIP HILTON-HEAD SC 29928 CITY-ST-ZIP Hi-1 to a Head SC 29128 Independence, OH 44131 Delete TITLE Change X Addition D NAME NAME 2 PLANTSTION DR &56 Smithfield Dr. #1808 **B56 Smithfield Drive #1808** STREET ADDRESS STREET ADDRESS Segamore Hills, OH 44067 CITY-ST-ZIP CITY-ST-ZIP Sogamore Hills Oh 44067 TITLE ____ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tiffie ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an approximation of the receiver or trustee empowered.

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

SIGNATURE:

FILED