

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000055383

FILED
Apr 28, 2003
Secretary of State

Entity Name: ADVENTURE TOURS AND CRUISES, INC.

Current Principal Place of Business:

6653 FICUS DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

3471 S.W. 59TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

6653 FICUS DRIVE
MIRAMAR, FL 33023

New Mailing Address:

3471 S.W. 59 TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 37-1431565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

GALIQUEAU, LISA B PRES.
3471 S.W. 59 TH STREET
FORT LAUDERDALE, FL 33312

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: LISA B. GALIQUEAU

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALIQUEAU, LISA B
Address: 6653 FICUS DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: GALIQUEAU, DANNY
Address: 6653 FICUS DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALIQUEAU, LISA B
Address: 3471 S.W. 59 TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: GALIQUEAU, DANNY
Address: 3471 S.W. 59 TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LISA B. GALIQUEAU

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

Date