2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000064108 DOCUMENT # 01-23-2003 90228 017 ***150.00 1. Entity Name ULTIMATE ADVENTURE TOURS, INC. Mailing Address Principal Place of Business 167 MINEOLA CIR 167 MINEOLA CIR PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEL Number 03-0462824 Applied For City & State City & State Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELSON: SCOTT-F 200 S HOOVER BLVD BLDG-201-STE-140-TAMPA FL 33609 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 rinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!! VFEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE ☐ Delete TITLE GLOVER, JERRY T NAME NAME 167 MINEOLA CIR STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE 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-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tis 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. indicated on this report or supplemental report of the corporation or the receiver or trusted or changed, or on an attachment with an address

12. I hereby certify that the information supplied v

SIGNATURE AND TYPED OF PINTED NAME OF SIGNING OFFICER OR DIRECTOR

he required

Daytime Phone #

FILED