FILED **2003 FOR PROFIT CORPORATION** Feb 24, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** P02000065004 DOCUMENT # 1. Entity Name 02-24-2003 90961 015 ***150.00 ERAY TOURS MIAMI, INC. Principal Place of Business Mailing Address 200 SE 1ST STREETE STE 506 200 SE 1ST STREETE STE 506 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALDI, ROSALIA Street Address (P.O. Box Number is Not Acceptable) 200 SE 1ST STREETE STE 506 MIAMI FL 33131 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME CINAR, AYHAN NAME STREET ADDRESS 200 SE 1ST STREETE STE 506 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 --CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HANYELI, UFUK NAME STREET ADDRESS 200 SE 1ST STREETE STE 506 STREET ADDRESS CITY-ST-7IP MIAMI FL-33131----CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALDI, ROSALIA NAME STREET ADDRESS 200 SE 1ST STREETE STE 506 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

12. Thereby certify that the information supplied with this filling 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Change

Addition

☐ Addition