

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO2000081505

1. Entity Name

NEW ELITE BUS TOURS, INC.

FILED

03 JUN 26 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000021294430
07/03/03--01003--013 **150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1280 N.W. 74th Street 1280 N.W. 74th Street
Miami, Florida 33147 Miami, Florida 33147

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Graf Paige
1280 N.W. 74th Street
Miami, Florida 33147

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

June 23rd, 2003

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to:
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☐ Delete
PDT William W. Cooper
STREET ADDRESS 1280 N.W. 74th Street
CITY-ST-ZIP Miami, Florida 33147

TITLE NAME ☐ Change ☐ Addition
000021294430
07/03/03--01003--014 **8.75

TITLE NAME ☐ Delete
Benard Cooper
STREET ADDRESS 11021 N.W. 14th Avenue
CITY-ST-ZIP Miami, Florida 33167
VPD

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete
SD Gloria McClain
STREET ADDRESS 11669 Tydel Creek Drive
CITY-ST-ZIP Jacksonville, Fl. 32223

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

TITLE NAME ☐ Change ☐ Addition

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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approvals.

SIGNATURE:

William W. Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-23-03 (305) 6941522

Date

Daytime Phone #

CR2E037 (11/00)

June 23rd, 2003

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee,
Florida 32314

Re: Waiver of Penalty for Failing to File Annual Report

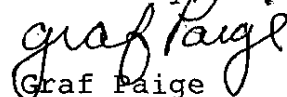
Ladies and Gentlemen:

Respectfully, the New Elite Bus Tours, Inc. failed to receive timely the original annual report as required by your office, as such, would your office waive the requirement and file the enclosed copy of the annual report.

Thank you for your interest in people (and animals I am sure) everywhere.

Enclosed please find U.S.
Postal Money Orders in the
amount of \$158.75.

Sincerely,



Graf Paige
Agent for the
New Elite Bus Tours, Inc.

cc: New Elite Board of Directors
Open file

(305) 694-1522