2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State P35038 DOCUMENT # 1. Entity Name 05-14-2002 90361 048 ***150.00 ISLAND RESORT TOURS, INC. Mailing Address Principal Place of Business 1065 SW 30TH AVE. 1065 SW 30TH AVE. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State 13-3553228 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCANNELL, JOHN Street Address (P.O. Box Number is Not Acceptable) 1065 SW 30TH AVE. **DEERFIELD BEACH FL 33442** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE TITLE NAME HICKS, STEPHEN A NAME STREET ADDRESS STREET ADDRESS 300 E 40TH ST CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME ALTER, BRUCE R NAME STREET ADDRESS STREET ADDRESS 261 MADISON AVE 22ND FL CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10016-2303** ☐ Addition ☐ Delete TITLE TITLE CD NAME BARRETT, ROBERT A. NAME STREET ADDRESS CITY-ST-ZIP P.O. BOX 54 N/A 日の人 63 STREET ADDRESS CITY-ST-ZIP ST JOHN'S ANTIGUA # W.I. TITLE ☐ Delete TITLE NICOLE D. BARKETT NAME NAME BOX 63 ST. TAMES & CLUB STREET ADDRESS ADDITION STREET ADDRESS CITY-ST-ZIP ADTIGUA, W. I CITY-ST-ZIP ☐ Addition Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED