2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P92000012954** 1. Entity Name ECO EXPEDITIONS. INC. 04-24-2001 90051 045 ***150.00 Principal Place of Business Mailing Address PHB529-12973 SW11 12237 SW 132 CT 1172-3: DIXIE HWY Miami, FL. 33186 # 10-B 4407 MIAMI FL 33186 MHAMIL FL 33142 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0380053 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BISHOP, LAWRENCE** Street Address (P.O. Box Number is Not Acceptable) 1172 S DIXIE HWY, #487 STE 8-C **MIAMI FL 33142** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change : TITLE ☐ Delete TITLE NAME **BISHOP, LAWRENCE** NAME STREET ADDRESS PHB 329-12973 SW 112 St 1172 8 DIXIE HWY #487 PUB 329 - 12973 SC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL-D۷ ☐ Delete NAME CROSS, LILLIAN PMB 329-12973 SW 112 ST. STREET ADDRESS 13514-SW-111-TERR STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Miami, Fc. 3318-6 MIAMI-FL-93186 ~ TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

LILLIAN CAUSS

V. 1 LUS

1/23/01

345-253-3444

Daytime Phone #