

2001 UNIFORM BUSINESS REPORT (UBR)

0632686

DOCUMENT # P93000004614

1. Entity Name

CAVERN CITY TOURS USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 MAY -4 AM 11:00

Principal Place of Business

8 MATHEW STREET
LIVERPOOL, L26RE. ENGLAND

Mailing Address

8 MATHEW STREET
LIVERPOOL, L26RE. ENGLAND

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number NOT APPLICABLE

Applied For

Not Applicable

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

VAN HOUTEN, MICHAEL A
114 S PALMETTO AVE
DAYTONA BEACH FL 32114

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVS ☐ Delete
NAME JONES, DAVID
STREET ADDRESS 237 GLENBRIAR CIR
CITY-ST-ZIP DAYTONA BEACH FL 32114-7147

TITLE ☐ Change ☐ Addition
NAME 800004190798--3
STREET ADDRESS -05/09/01--01071--001
CITY-ST-ZIP *****150.00 *****150.00

TITLE DP ☐ Delete
NAME HECKLE, WILLIAM
STREET ADDRESS 237 GLENBRIAR CIR
CITY-ST-ZIP DAYTONA BEACH FL 32114-7147

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME GUINNESS, GEORGE
STREET ADDRESS 237 GLENBRIAR CIR
CITY-ST-ZIP DAYTONA BEACH FL 32114-7147

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

George William Guinness
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01

Date

44 151 236 9091

Daytime Phone #

CR2E034 (10/00)