2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am § Secretary of State DOCUMENT # P93000004614 1. Entity Name 05-19-2002 90068 014 ***150.00 CAVERN CITY TOURS USA, INC. Principal Place of Business Mailing Address **8 MATHEW STREET** 8 MATHEW STREET LIVERPOOL, L26RE, ENGLAND LIVERPOOL. L26RE, ENGLAND 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ì City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -VAN HOUTEN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 114 S PALMETTO AVE DAYTONA BEACH FL 32114 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME JONES, DAVID NAME STREET ADDRESS 237 GLENBRIAR CIR STREET ADDRESS CITY-ST-7IE DAYTONA BEACH FL 32114-7147 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HECKLE, WILLIAM NAME STREET ADDRESS 237 GLENBRIAR CIR STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114-7147 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME* **GUINESS, GEORGE** STREET ADDRESS STREET ADDRESS 237 GLENBRIAR CIR CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32114-7147 ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIF CITY-ST-ZIP TITI F ☐ Delete TITLE ■ Addition NAME NAME

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 44 110

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

121 121.

CR2E034 (9/01)

FILED