

P93000021634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

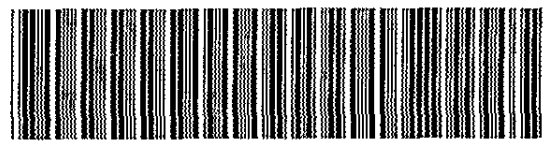
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12/29/02--01033--007 **35.00

FILED
03 JAN 17 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

STI TOURS
5859 AMERICAN WAY
SUITE 500
ORLANDO, FL 32819

SUBJECT: STAR TOURS INTERNATIONAL, INC.
Ref. Number: P93000021634

We have received your document for STAR TOURS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00001092

RECEIVED
03 JAN 17 AM 10:44
DIVISION OF CORPORATIONS



5859 AMERICAN WAY · SUITE 500 · ORLANDO, FL 32819
PHONE 407/354-3060 · FAX 407/354-3266 · 1-800-STI-TOUR

Thursday, December 19, 2002

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

FILED
03 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Reinstatement Document # P93000021634 Star Tours International, Inc.

Dear Sir or Madam:

In the process of preparation for filings we have found that our corporation was dissolved for lack of renewal filing. Our office received no notification of that effect, nor did we receive the UCC filing papers. Further research revealed that the mailings would have gone to our attorney, Mario Garcia, the registered agent rather than to us and he moved early in the year. The UCC document was undoubtedly misplaced by the move or the mail.

We hope you understand our concern to file on a timely and expeditious manner, and would appreciate your understanding in our request for a waiver of the reinstatement fees. We are including \$150.00 for the renewal.

At the same time we request a change in the registered agent information, to read Luis R. Esteves, at the principal office address, so that this matter does not recur.

We certainly appreciate your understanding and cooperation in this matter, and take advantage of this communication to wish all of you a Happy Holiday season.

Sincerely,

Luis R. Esteves
President



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Star Tours International, Inc.
2. The principal office address: 5859 American Way, Suite 500
Orlando, FL 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 8, 1993 Document number: P93000021634

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Garcia, Mario A.
315 E. Robinson Street, Suite 160
Orlando, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered changed):

Luis R. Esteves
5859 American Way, Suite 500
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 32819

FILED
 03 JAN 17 PM 4:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer, chairman or vice chairman of the board) Luis R. ESTEVES (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) 1/13/03 (Date)

If signing on behalf of an entity:
Luis R. ESTEVES (Typed or Printed Name) PRESIDENT (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314