2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2007 08:00 AM DOCUMENT # P93000031693 **Secretary of State** GATORTRAX ADVENTURE TOURS, INC. Principal Place of Business Mailing Address 71 NE 97 STREET MIAMI SHORES FL 33138 71 NE 97 STREET MIAMI SHORES FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apl. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0415303 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOVAK, MYRON C Street Address (P.O. Box Number is Not Acceptable) 71 NE 97 STREET MIAMI SHORES FL 33138 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registured agent and title il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE Delete mu ☐ Change Addition NOVAK, MYRON C МАМГ NAMI 71 NE 97 ST STREET ADDRESS STRULL ADDRESS MIAMI SHORES FL 33138 CITY-ST-/IP CITY+S1-ZIP THE Delete Addition NAME U00000632701 STREET ADDRESS STREET ADDRESS 02/21/07-80033-013 150,00 CITY-ST-/IP CITY+S1+7IP THE Change Delete TITLE ☐ Addition NAME NAMI STRUCT ADDRESS STREET LADDRESS CHY-SI-ZIP CHY-SI-ZIP EITEE ☐ Delete Addition NAMI* NAMI STREET ADDRESS SIDLE LADORESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition шп NAMI MARAI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+S1-7IP HIDE. Defete Change Addition ши NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-7(P 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 eath; 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 Statutos: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED