**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**
**AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)**

PROFIT CORPORATION ANNUAL REPORT
**1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 AUG -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P93000043191 (4)**

1. Corporation Name
**EXPLORATIONS ENTERTAINMENT GROUP, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| ~~2650 NORTH MILITARY TRAIL SUITE 140 BOCA RATON FL 33431~~ 902 Clintmore Boca Raton, FL 33431 | ~~2650 NORTH MILITARY TRAIL SUITE 140 BOCA RATON FL 33431~~ |

DO NOT WRITE IN THIS SPACE.

| | |
|---|---|
| 3. Date Incorporated or Qualified: 06/14/1993 | 3a. Date of Last Report: 03/01/1994 |
| 4. FEI Number: 59-3191053 | ☐ Applied For ☐ Not Applicable |
| 5. Certificate of Status Desired ☐ | $8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution ☐ | $5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No | |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 200 Smith St |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 Farmingdale NY |
| Zip 24 / Country 25 | Zip 29 11735 / Country 30 |

**9. Name and Address of Current Registered Agent**

GREENE, RICHARD P
2455 EAST SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE FL 33304

**10. Name and Address of New Registered Agent**

31 Name: ~~Tucker, Michelle~~
32 Street Address (P.O. Box Number is Not Acceptable): ~~2650 No Military Trail~~
33 ~~Suite 140~~
34 City: ~~Boca Raton~~ FL 35 Zip Code: ~~33431~~

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>TUCKER, MICHELLE<br>~~2650 NORTH MILITARY TRAIL, SUITE 140~~ 902 Clintmore RTD<br>BOCA RATON FL 33431 | 11 TITLE<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP | ☐ Change ☐ Addition<br>DELETE |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>KRISS, FRED<br>2650 NORTH MILITARY TRAIL, SUITE 140<br>BOCA RATON FL 33431 | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP | ☒ Change ☐ Addition<br>Delete |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Salvatore Casaccio, CEO & DIR<br>200 Smith St<br>FARMINGDALE, NY 11735 | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | A. Joseph Melnick, Pres & DIR<br>200 Smith St<br>FARMINGDALE, NY 11735 | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Richard Bartlett, VP & DIR<br>200 Smith St<br>FARMINGDALE, NY 11735 | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP | ☐ Change ☐ Addition |

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** Joseph Melnick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000760 CP