2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State DOCUMENT # P94000051362 FIESTA SPORTS AND TRAVEL, INC. 05-12-2001 90049 032 ***150.00 Principal Place of Business Mailing Address 2784 CHAPARRAL DR 2784 CHAPARRAL DR MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3280540 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAWS, KAREN L Street Address (P.O. Box Number is Not Acceptable) 2784 CHAPARRAL DR **MELBOPURNE FL 32934** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LOPEZ, JOHN L STREET ADDRESS STREET ADDRESS 2784 CHAPARRAL DR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32934 ☐ Change ☐ Delete Addition **VD** TITLE TITLE NAME LAWS, DENNIS E NAME STREET ADDRESS STREET ADDRESS 2784 CHAPARRAL DR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL Addition TITLE ☐ Change ☐ Delete PDTS TITLE NAME LAWS, KAREN L NAME STREET ADDRESS STREET ADDRESS 2784 CHAPARRAL DR CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL Change ☐ Addition TITLE Delete TITLE NAME CHUE, LARRY W NAME STREET ADDRESS STREET ADDRESS 2784 CHAPARRAL DR. CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete DITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

E. LAWS ZYAPRICZOOI

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

FILED