2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: DANIEL

Jan 24, 2001 8:00 am DOCUMENT # P94000060968 **Secretary of State** HIGH PERFORMANCE TRAVEL, INC. 01-24-2001 90090 029 ***150.00 Principal Place of Business Mailing Address 600 SILVER BEACH AVENUE 600 SILVER BEACH AVENUE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3259525 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: TUMBLESON, J D Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH PALMETTO AVENUE, BOX A DAYTONA BEACH FL 32114 Zip Code City 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition CR2E034 (10/00 Delete TITLE ☐ Change TUMBLESON, J D NAME NAME 150 SO. PALMETTO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE **BORG, DANIEL L** NAME NAME 2445 S. RIBLEWOOD AVE 600 SILVER BEACH AVENUE STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32119 CITY-ST-7IP CITY-ST-7IP DAYTONA BEACH FL Addition TITLE ☐ Delete TITLE ☐ Change FORNELL, RICHARD H NAME NAME 642 CARSWELL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE FORD, IAN J FORD, JAN NAME NAME 2445 S. RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA FL 32119 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 houried 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.