2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE

Sep 09, 2002 8:00 am Secretary of State P94000062527 DOCUMENT # 09-09-2002 90011 028 ***150.00 1. Entity Name TOURMASTERS, INC. Mailing Address Principal Place of Business 011420 11 NORTH J ST. 11 NORTH J ST. SUITE 3 SUITE 3 LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Numbe 65-0514848 Not Applicable \$8.75 Additional Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LICHTMAN, RONALD E. Street Address (P.O. Box Number is Not Acceptable) 4744 S. OCEAN BLVD. TH #8 HIGHLAND BEACH FL 33487 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE MOW!!\FFE\IS\\$\5000 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ptohber 3, 2002 Dee wi Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (4/02) ☐ Addition □ Change ☐ Delete TITLE TITLE LICHTMAN, RONALD E NAME NAME 4744 S. OCEAN BOULEVARD, TH #8 STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change **VPD** ☐ Delete TITLE DE PAOLA, PAUL J NAME STREET ADDRESS 120 N LAKESIDE DR #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 game appears in Block 11 or Block 12 if

FILED

att acknown

P94000062527

August 30, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

To-Whom It-May Concern: -

Corporation Name: TourMasters, Inc. Document Number: P94000062527

Form: Uniform Business Report

Year : 2002

Upon receiving your, obviously, 2nd request for our Uniform Business Report Filing, we checked our most recent reconciled bank statement and noticed that our check that was remitted with our original Uniform Business Report on April 18, 2002 has not cleared. We have also checked the internet as to the status of our report filing for the 2002 year and found that our filing for the 2002 year is not showing. Obviously, this packet has been lost in the mail since the filing has not been done and our check has not cleared, and therefore, we are enclosing a replacement check in the amount of \$150.00 and the second report that you have sent to us. Unfortunately, we did not keep a copy of our first original report..

In the event that you receive both of our packets that were mailed, please return (1) one of them to us with the check voided.

Your immediate attention to process our return will be greatly appreciated.

Sincerely,

Paul DePaola Vice-President AH achment 871423 #P94000062527

9-06-02 Hilton

Dear Lis: This was Prepared on 8/30/02 and of was going to mail it but the P. Office closed at 5 Pm on that miday The Labor Day Holiday Was morday and of came down with He flor and for