2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000072411 DOCUMENT # 1. Entity Name 03-21-2003 90124 004 ***150.00 ALL COUNTRIES TRAVEL, INC. Principal Place of Business Mailing Address 13650 N.W. 8TH STREET #102 13650 N.W. 8TH STREET #102 SUNRISE FL 33325-3216 SUNRISE FL 33325-3216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0531088 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 DORSCH, LEWIS J Street Address (P.O. Box Number is Not Acceptable) 13650 N.W. 8TH STREET, STE. 102 SUNRISE FL 33325 City Zip Code 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DORSCH, LEWIS J NAME STREET ADDRESS 13650 N.W. 8TH STREET, STE. 102 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33325 -CITY-ST-ZIP TITLE **VPTS** ☐ Delete TITLE Change ☐ Addition DORSCH, DELORES S NAME NAME STREET ADDRESS 13650 N.W. 8TH STREET, STE. 102 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33325 CITY-ST-ZIP TITLE Delete TITLÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ Delete

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Date

FILED

☐ Change

☐ Addition