

P95000020603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO/Change
1a 11/18/03

FLAGSHIP TOURS OF MIAMI, INC.

6565 Taft Street
Suite 402
Hollywood, Florida 33024
United States
Phone 954-965-8014
Fax 954-965-8147

November 3, 2003

Office of the Secretary of State
Division of Corporations

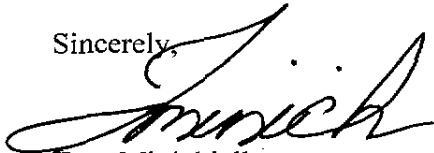
Dear Sirs,

It is the clear intention of Flagship Tours of Miami, Inc. to change the address that we have registered with the state of Florida. Our current address is:

Flagship Tours of Miami, Inc.
6565 Taft Street Ste. 402
Hollywood, FL 33024

We moved after filing our UBR for the year 2003 and need to have our records updated. Enclosed is the transmittal letter for the change of address.

Sincerely,



Tom Minichiello
President

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flagship Tours of Miami, Inc.
(Name of corporation)

DOCUMENT NUMBER: P 95 000020603

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Cummins
(Name of person)

Flagship Tours of Miami
(Name of firm/company)

6565 Taft St. Ste. 402
(Address)

Hollywood, Florida 33024
(City/state and zip code)

For further information concerning this matter, please call:

Charles Cummins at (954) 965-8014
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Flagship Tours of Miami, Inc.
2. The principal office address: 6565 Taft St. Ste 402; Hollywood, Florida; 33024
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/14/1995 Document number: P95000020603

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles Cummins
6363 Taft St. Ste. 202
Hollywood, FL 33024

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles Cummins
6565 Taft St. Ste. 402
Hollywood, FL 33024

(P.O. Box or personal mailbox NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Tom Minichiello
(Signature of an officer or director)

Tom Minichiello
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Charles R. C.
(Signature of Registered Agent)

11/03/2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314