SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000079285 (9) FUNDAY DISCOVERY TOURS, INC. Principal Place of Business Mailing Address 233 EAST NEW HAVEN AVENUE 233 EAST NEW HAVEN AVENUE MELBOURNE FL 32901 MELBOURNE FL 32901 3. Date Incorporated or Qualified 10/12/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s 199 03?

Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MITCHELL, BRUCE A ESQ. 1825 RIVERVIEW DRIVE 82 Street Address MELBOURNE FL 83 City 607,0502 and 607,1508. Florid, statutes, the above-named corporation submits this statement for the purpose of changing its registered as the corporation of plants of plants and purpose of changing its registered of plants of the corporation of plants of the corporation of the c 11. Pursuant to the provisions of Sections office or registered agent, or both in agent. I am familiar with SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECT 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 1.1 TITLE ____ Change ____ Addition HITTNER, STEVEN B NAME 12 NAME CR2E034 233 EAST NEW HAVEN AVENUE STREET ADDRESS 13 STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP 1.4 CITY - S1 - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CHTY - ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 I TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-ZiP 5 4 CHTY - ST - ZIP TELLE DELETE 61 TIFLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - \$1 - 2IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this appears from 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attraction with an address. SIGNATURE:

NG OFFICER OR DIRECTOR