2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 28, 2001 8:00 am DOCUMENT # **P95000093492 Secretary of State** 1. Entity Name TOUR AND TRAVEL, INC. CAPE CANAVERAL 02-28-2001 90056 017 ***150.00 Principal Piace of Business Mailing Address 7099 N ATLANTIC AVE 7099 N ATLANTIC AVE CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3353371 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSMAS, PAUL Street Address (P.O. Box Number is Not Acceptable) 751 3RD AVE NEW SMYRNA BEACH FL 32169 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE DST ☐ Delete TITLE Change Addition NAME KOSMAS, PAUL R. MAME STREET ADDRESS STREET ADDRESS 751 THIRD AVENUE. CITY - ST-7IP CITY-ST-ZIP NEW SMYRNA BEACH FL 32169 TITLE Change Addition TITLE D٧ Delete NAME KOSMAS, NICHOLAS G. NAME STREET ADDRESS STREET ADDRESS 751 THIRD AVENUE. CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169 JULI** ☐ Delete TITLE Change Addition NAME NAMA KOSMAS, STEVEN P. STREET ADDRESS STREET ADDRESS 751 THIRD AVENUE. CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32169 ☐ Delete TIFLE Change ☐ Addition THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME

13. 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 eath; that I am an officer or director of the corporation or the receiver or truffee empowered to execute this report as required 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN P. KOSMAS 2/16/01 904-427-6892

Daytime Phone #

CR2E034 (10/00)

Attachment 92488V

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

CAPE CANAVERAL CRUISE LINE TOUR AND TRAVEL, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Cape Canaveral Cruise Line Tour and Travel, Inc. a Florida corporation, which was incorporated on December 7, 1995, hereby adopts the following Articles of Amendment:

1. Article One of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation shall be Cape Canaveral Tour and Travel, Inc."

2. This amendment to the Articles of Incorporation was duly adopted as of the day of February, 2001 by the Board of Directors and the Shareholders of the Corporation and in accordance with the provisions of section 607.1006 of the Florida Statutes. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, Cape Canaveral Cruise Line Tour and Travel, Inc. has caused these Articles of Amendment to be executed by its duly authorized officer as of the day of February, 2001.

CAPE CANAVERAL CRUISE LINE TOUR AND TRAVEL, INC., a Florida corporation

Steven D. Kosmas President

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