## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

SIGNATURE:

, PROFIT FLORIDA DEPARÉMENT CONTATE CORPORATION Sandra B. Northam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 SEP 29 (N.H: 55 **DOCUMENT #** SECREMAN, OF STATE TALLARASUME, FLORIDA Principal Place of Business Mailing Address 3611 Collins A. Miam Beach, # 217 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 21 Suite Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ 23 **Trust Fund Contribution** Added to Fees Zip Country Źip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Christa Trachsler 82 Street Address (P.O. Box Number is Not Acceptable) 3611 Collins Av. # 217 Beach, Ft 33:140 Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed name of registered agree and blie of applicable (NOT). Registered Agree signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition TITLE Director 1.1.7:01£ Christa Tracksler 3611 Collins Av. #217 NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS Hiom: Zeach, Fl 37-140 CITY-ST-ZIP 14 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition TITLE 100002309361---5 -10/01/97--01104--017 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS \*\*\*\*165.00 \*\*\*\*165.00 Charge LAddition 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY ST. ZIP ... DELETE 413016 Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZiP DELETE 5.1 TITLE Change Addrion 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C/1Y - S1 - 7IP DELLIE 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIF 14. I do hereby certify that the information supplied with this fit by does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 12 or Block 13 if changed, or on an extenhiert with an address

8.17.92 305-6744477



Attn: the Assistant of Mrs. Sandra B. Mortham, Secretary of State Florida Department of State Division of Corporations P.o box 6327 Tallahassee, FL 32314

Ref.: SPIRIT ADVENTURES INC., Document # P96000005418

Miami, June 13, 1997 + July 27th 99

Dear Sir, Madam,

I would like to hereby enter a plea for exoneration of penalty imposed on late filing for Profit Corporation Annual Report past May 1, 1997, for the reasons exposed herein, along with enclosed explanations and evidence.

- I am a travel agent and I organize tours of the US for European tourists. To that end, I have registered my company here in the US,
- I left this country for Mexico on or about mid of January 1997, with intention to go thenceafter to Switzerland which I reached by beginning of February,
- My girl-friend then received the 1997 tax form, which she forwarded to Switzerland on or about end of March,
- By the time it arrived in Switzerland, I had already left (April 23) the country to organize a tour with the Lakota Indian tribe in South Dakota, returning to Miami on or about end of May current,
- The form was thus forwarded again to me in the US, and got to my Miami address only yesterday; June 12, with consequence that the limit date of May 1 is well over expired,
- In light of the explanations submitted above, I will respectfully ask you to lift the imposed increased fee and penalty of \$550, and consider me liable only for the regular payment of \$165,
- Please find enclosed a copy of my tax return and available proofs pending your decision, thanking you for informing me of my dues for 1997 tax.

By the same token, I notice that I have no FEI number, and I wonder if you would kindly indicate to me how to proceed to obtain such. Thanking you, and in advance, I remain,

Yours truly

Christa Thachsler,

SPIRIT ADVENTURES, Inc.

Tel. + Fax USA 305/674 4477
Tel.-Schweiz 01/241 78 01
Fax-Schweiz 01/241 82 31

Please find cheque of 8/65.