FILED 2001 UNIFORM BUSINEGS REPORT (UBR) Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P96000029272 BIRDS OF PARADISE CHARTERS, INC. 03-19-2001 90474 021 ***150.00 Mailing Address Principal Place of Business 120 VENETIAN DRIVE 120 VENETIAN DRIVE NUUVILUU ISLAMORADA FL 33036 ISLAMORADA FL 33036 3. Mailing Address 2. Principal Place of Business 23 23 5W 17 AUE <u>2323 SW</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant. #. etc. FURT LAUDERDALE Applied For City & State 4. FEI Number 65-0669777 Not Applicable FORT LAUDEROAUS LAU DERDALE \$8.75 Additional Country 5. Certificate of Status Desired Fee Required BROW ARD 33315 DROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHANDLER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 120 VENETIAN DRIVE ISLAMORADA FL 33036 PRT LAUDERDALE Zip Code <u> 33313</u> 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PUP Addition TITLE ☐ Defete TITI F CHANOLER, WILLIAM J. NAME CHANDLER, WILLIAM J NAME 2323 SW 17TL AUE STREET ADDRESS STREET ADDRESS 120 VENETIAN DRIVE 33315 CITY-ST-ZIP Freauderoaie Fe CITY-ST-ZIP ISLAMORADA FL 33036 Change ☐ Addition ☐ Delete TITLE ST TITLE CHANOLER KATHERENE NAME CHANDLER, KATHERINE NAME 2323 5W 17 THAUE STREET ADDRESS STREET ADDRESS 120 VENETIAN DRIVE 333.15. CITY-ST-ZIP Fr. LAUDERDAUE CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 11 or Block 12 if changed, or on an attachment with an address, with a following the empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

☐ Change

☐ Addition