

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000096908

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: RETO'S FLORIDA TOURS, INC.

Current Principal Place of Business:

5006 KERNWOOD CT
PALM HARBOR, FL 34685

New Principal Place of Business:

2144 EDYTHE DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

5006 KERNWOOD CT
PALM HARBOR, FL 34685

New Mailing Address:

2144 EDYTHE DRIVE
DUNEDIN, FL 34698

FEI Number: 59-3464900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADRAUN, RETO C
5006 KERNWOOD CT.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BADRAUN, RETO C
2144 EDYTHE DRIVE
DUNEDIN, FL 34698 US

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: RETO BADRAUN

04/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BADRAUN, RETO
Address: 5006 KERNWOOD CT
City-St-Zip: PALM HARBOUR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BADRAUN, RETO
Address: 2144 EDYTHE DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RETO BADRAUN

PSTD

04/10/2002

Electronic Signature of Signing Officer or Director

Date