2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000015429 May 23, 2000 8:00 am Secretary of State AMERICAN CRUISES TOURS AND TRANSPORTATION INC. 05-23-2000 90232 029 ***158.75 Mailing Address Principal Place of Business 110 SOUTH SHORE DR. #2E 2301 COLLINS AVE #M105D MIAMI BEACH FL 33139 MIAMI BEACH FL 33141-3978 2. Principal Place of Busines 3. Mailing Address Shone DR #ZE HO'BOX ENON South DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc JE Applied For City & State City & State 4. FEI Number 65-0738085 BENCH 'BEAU Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARCIA, RUBEN R Street Address (P.O. Box Number is Not Acceptable) 20 NW 166 ST NORTH MIAMI FL 33169 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2000 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 11. TITLE TITLE Delete GARCIA, RUBEN R NAME NAME STREET ADDRESS STREET ADDRESS 20 NW 166 ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33169 ☐ Addition ☐ Change ☐ Delete DIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

vith all other like empowered

ATURE AND TYPED OR PRINTED

SIGNATURE: