2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P97000022180 1. Entity Name SWAN TRAVEL & TOURS, INC. 05-16-2000 90057 011 ***158.75 Principal Place of Business Mailing Address C/O COMPUKEEPER 2621 N FEDERAL HWY 1446 NW 2ND AVE STE 105 **BOCA RATON FL 33431 BOCA RATON FL 33432-1628** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0737489 Not Applicable Zip Country Zip Country \$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 Pascal Zay HORN, JACQUES Street Address (P.O. Box Number is Not Acceptable) 1580 NW 2ND AVE. STE 1 1200 CLintmoore Road **BOCA RATON FL 33432** #9 Zip Code City Boca Raton is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits # SIGNATURE X 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. CR2E034 (9/99) ☐ Change ☐ Addition X Delete TITLE TITLE HORN, JACQUES NAME NAME STREET ADDRESS STREET ADDRESS 2621 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition Delete TITLE TITLE NAME ZAY, PASCAL^{*} NAME STREET ADDRESS 1200 CLINTMOORE ROAD STE 9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Addition Change ☐ Delete TITLE 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 ☐ Delete TITLE NAME 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 all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: X SIGNATURE AND TYPED

Delete

64-27-00 Date

☐ Change

☐ Addition