FILED

Feb 12, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

P97000045296 DOCUMENT # **Secretary of State** 1. Entity Name UNIQUE TRAVEL TOURS, INC. 02-12-2002 90103 005 ***150 00 Mailing Address Principal Place of Business 588 NORTH EAST 28TH AVENUE 588 NORTH EAST 28TH AVENUE OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 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 65-0760266 -Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GERNAT, GREGORY** Street Address (P.O. Box Number is Not Acceptable) 588 NORTH EAST 28TH AVENUE **OKEECHOBEE FL 34972** Zip Code City 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)☐ Addition TITLE TITLE ☐ Delete WOFFORD, ETHLYN NAME NAME CR2E034 1800 S.W. 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE VTSD NAME GERNAT, GREGORY NAME STREET ADDRESS STREET ADDRESS **588 NORTH EAST 28TH AVENUE OKEECHOBEE FL 34972** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 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

SIGNATURE: STEED SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/21/02 863-357-2888