07-07-2003 90143 008 *** 500.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

MENAYORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

97-07-2003 90143 000 P97000063047 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS P97000063047 DOCUMENT # 1. Entity Name 03 AUG 14 AM 8: 00 MAJESTIC MEXICO TOURS, INC. Principal Place of Business Mailing Address 784 NAVY STREET 782 NAVY STREET FT. WALTON BEACH FL 32547 FT WALTON BEACH FL 32547 us 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3463764 Not Applicable Zlo Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KROLL, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 784 NAVY ST. FT. WALTON BEACH FL 32547-2128 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. (4/03) TITLE Delete nne Change Addition NAME Kroll Ronald C NAME E034 (300022486043 784 NAVY STREET STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32547 na/21/03--01059--035 **50.00 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change Addition KROLL, ROBERT M MAME NAME 784 NAVY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL 32547 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.