~2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P97000070231 ELITE TRAVEL MANAGEMENT GROUP, INC. 04-23-2001 90091 049 ***150.00 Principal Place of Business Mailing Address 110 PARK AVENUE 110 PARK AVENUE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 642951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 59-3470622 Not Applicable Zip \$8.75 Additional Country Zip 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 BLENNER, WALTER W Street Address (P.O. Box Number is Not Acceptable) 2708 ALT. 19 NORTH SUITE 701 PALM HARBOR FL 34683 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. SIGNATURE Signature, byged or printed game of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE □ Change NAME NAME LEVENT-EHRHARDT, TAMMY STREET ADDRESS STREET ADDRESS 110 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34689 TITLE ☐ Delete Change ☐ Addition NAME NAME EHRHARDT, ERIC STREET ADDRESS STREET ADDRESS 110 PARK AVE CITY-ST-ZIP CITY-ST-ZIP TARPON SPGS FL 34689 Delete Change ☐ Addition 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 Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 adjuired 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. 13. I hereby certify that the information