2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2002 8:00 am P97000076866 DOCUMENT # Secretary of State 01-31-2002 90055 001 ***150.00 CARD'S CRUISE CONNECTION INCORPORATED Mailing Address Principal Place of Business P O BOX 9238 6591 CHESTNUT CIR NAPLES FL 34101 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address 6591 CHESTHUT CIRCLE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 14-1762588 Not Applicable N APLES Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required us 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) SIESKY PILON & WOOD 1000 NORTH TAMIAMI TRAIL #201 Zip Code NAPLES FL 34102 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 NOTE: Registered Agent signature required when reinstating) tered agent and title if applicable 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (9/01 Change Delete TITLE TITLE NAME CARD, FRANCES NAME STREET ADDRESS STREET ADDRESS 6591 CHESTNUT CIR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Addition TITLE ☐ Change Delete VD NAME NAME CARD, MARTIN STREET ADDRESS STREET ADDRESS 6591 CHESTNUT CIR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 Change ☐ Addition ☐ 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-7IP Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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

FILED