2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000093382 Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** PERFECT TRIP, INC. 01-20-2000 90097 022 ***150.00 Principal Place of Business Mailing Address 2046 SE 20TH LANE 2046 SE 20TH LANE CAPE CORAL FL 33990-4750 CAPE CORAL FL 33990 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0796912 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHULTZ, CHRISTEL Z Street Address (P.O. Box Number is Not Acceptable) 140 EL DOREDO PARKWAY SW CAPE CORAL FL 33914 Zip Code FL submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, The above named entity SIGNATURE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE TITLE KARL, BERND R NAME NAME 2046 SE 20TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Addition ☐ Change ☐ Delete TITLE KARL, UTE E NAME NAME 2046 SE 20TH LANE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33990 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete KARL, OLIVER.M 🦡 NAME NAME STREET ADDRESS 2046 SE 20TH LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 CITY-ST-ZIP □ Addition ☐ Change TITLE ☐ Delete BUEHRER, ALEXANDRA S NAME NAME 2046 SE 20TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP

01-10-2000