2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # **P97000102603** SEVEN SEAS TRAVEL OF PALM BEACH COUNTY, INC. 02-02-2001 90309 021 ***150.00 Principal Place of Business Mailing Address 348 N CONGRESS AVE 348 N CONGRESS AVE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 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 65-0796623 Not Applicable Zip Country Zip 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 Name BALOGH, EUGENE W Street Address (P.O. Box Number is Not Acceptable) 1920 S OCEAN BLVD VILLA B **DELRAY BEACH FL 33483** Zin Code FL 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, 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 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BALOGH, EUGENE W NAME STREET ADDRESS 1340 FAIRFAX CIRCLE EAST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL 33462-7412 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BALOGH, VIRGINIA A NAME STREET ADDRESS 1920 S OCEAN BLVD VILLA B STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP **DELRAY BEACH FL 33483** Change ☐ Addition TITLE ☐ Delete BALOGH, ANDREW E NAME NAME STREET ADDRESS 1340 FAIRFAX CIRCLE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33462-7412 GM ☐ Defete TITLE Addition Change NAME BALOGH, NOELLE NAME STREET ADDRESS 1340 FAIRFAX CIRCLE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33462-7412 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 of 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 attachmen with an address, with all other like empowered.

ING OFFICER OR DIRECTOR