2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P98000008658 DOCUMENT

DAWN'S TRAVEL EXPERTS, INC.



1. Entity Name

Principal Place of Business Mailing Address 22029 US HWY 441, SUITE 102 22029 US HWY 441, SUITE 102 60021588 **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0808573 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 COHEN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 22029 US HWY 441, SUITE 102 **BOCA RATON FL 33428** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition COHEN, MICHAEL A NAME STREET ADDRESS 22029 US HWY 441, SUITE 102 STREET ADDRESS **BOCA RATON FL 33428-4219** CITY-ST-ZIP CITY-ST-ZIP TITLE VSD □ Delete TITLE Change Addition NAME COHEN, DAWN M NAME STREET ADDRESS 22029 US HWY 441, SUITE 102 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33428-4219 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 artiachment with an address, with all other like empowered. changed, or on an attachment

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Apr 23, 2003 8:00 am Secretary of State

04-23-2003 90118 013 ***150.00