2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P98000021935 HUMMINGBIRD ADVENTURES, INC. 05-17-2000 90934 047 ***150 00 Principal Place of Business Mailing Address 13200 S.W. 232ND STREET 13200 S.W. 232ND STREET MIAMI FL 33170-7304 80094614 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 65-0816048 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANSON, CARL Street Address (P.O. Box Number is Not Acceptable) 48 N.E. 15TH STREET HOMESTEAD FL 33030 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, 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. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (66/6)TITLE Delete TITLE Change Addition MARTIN, MARY KAY NAME NAME STREET ADDRESS STREET ADDRESS 13200 S.W. 232ND STREET CITY-ST-ZIP MIAMI FL 33170 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTIN, CHARLES F NAME NAME STREET ADDRESS STREET ADDRESS 13200 S.W. 232ND STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33170** ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAUDLE, MELISSA NAME NAME STREET ADDRESS 18951-S.W.-244TH-STREET STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **HOMESTEAD FL 33031** TITLE ☐ Change ■ Addition ☐ Delete TITLE CAUDLE, HERBERT L NAME NAME STREET ADDRESS 18951 S.W. 244TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HÖMESTEAD FL 33031 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 an address

Daytime Phone #