2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURES

May 28, 2002 8:00 am Secretary of State P98000021935 DOCUMENT # 1. Entity Name 05-28-2002 91541 047 ***550 00 HUMMINGBIRD ADVENTURES, INC. Mailing Address Principal Place of Business 13200 S.W. 232ND STREET 13200 S.W. 232ND STREET MIAMI FL 33170 MIAMI FL 33170 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0816048 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANSON, CARL Street Address (P.O. Box Number is Not Acceptable) 48 N.E. 15TH STREET HOMESTEAD FL 33030 Zip 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State \Box (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE NAME MARTIN, MARY KAY NAME STREET ADDRESS 13200 S.W. 232ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33170 ☐ Change ☐ Addition ☐ Delete TITLE NAME MARTIN, CHARLES F NAME STREET ADDRESS 13200 S.W. 232ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33170 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME CAUDLE, MELISSA STREET ADDRESS STREET ADDRESS 18951 S.W. 244TH STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Addition Change TITLE ☐ Delete TITLE NAME CAUDLE, HERBERT L NAME STREET ADDRESS 18951 S.W. 244TH STREET STREET ADDRESS CITY-ST-ZIP **HOMESTEAD FL 33031** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete 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, with all other like antipowered.

FILED