

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000021935

FILED
Feb 11, 2003
Secretary of State

Entity Name: HUMMINGBIRD ADVENTURES, INC.

Current Principal Place of Business:

13200 S.W. 232ND STREET
MIAMI, FL 33170

New Principal Place of Business:

18951 SW 244TH STREET
HOMESTEAD, FL 33031

Current Mailing Address:

13200 S.W. 232ND STREET
MIAMI, FL 33170

New Mailing Address:

18951 SW 244TH STREET
HOMESTEAD, FL 33031

FEI Number: 65-0816048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON, CARL
48 N.E. 15TH STREET
HOMESTEAD, FL 33030

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, MARY KAY
Address: 13200 S.W. 232ND STREET
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: MARTIN, CHARLES F
Address: 13200 S.W. 232ND STREET
City-St-Zip: MIAMI, FL 33170

Title: D (X) Delete
Name: CAUDLE, MELISSA
Address: 18951 S.W. 244TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D (X) Delete
Name: CAUDLE, HERBERT L
Address: 18951 S.W. 244TH STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CAUDLE, HERBERT L III
Address: 18951 SW 244TH STREET
City-St-Zip: HOMESTED, FL 33031

Title: DVS (X) Change () Addition
Name: CAUDLE, MELISSA P
Address: 18951 SW 244TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT LAWRENCE CAUDLE, III

PRES

02/11/2003

Electronic Signature of Signing Officer or Director

Date