FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 29, 2002 8:00 am Secretary of State P98000037424 DOCUMENT # 1. Entity Name 05-29-2002 90724 038 ***150.00 EXOTIC CARIBBEING TOURS, INC. Principal Place of Business Mailing Address 1158 UNIVERSITY DR 1158 LINIVERSITY DR R0122461 CORAL SPRINGS FL CORAL SPRINGS FL Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number 65-0842324 Not Applicable \$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 TRIOLET, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 2580 N.W. 106 AVENUE **CORAL SPRINGS FL 33065** Zip Code City Fl tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above entity submits this SIGNATURE (NOTE: Registered Agent signature required when reinstating) tered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy is 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition ☐ Change TITLE ☐ Delete TITLE TRIOLET-RODRIGUEZ, PATRICIA NAME NAME STREET ADDRESS 10769 SW 225 TERR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33170** CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME RODRIGUEZ, DARIEN F NAME STREET ADDRESS 10769 SW 225 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33170 Change_ _ _ Addition_ - Delete TITLE TITLE **GAMBINO. GILBERT** NAME NAME STREET ADDRESS STREET ADDRESS 10715 SW 190TH ST CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33157** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 reportor 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 impowered 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 empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/02 954-755-5488