2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000044035 DOCUMENT # 1. Entity Name 04-14-2003 90043 045 ***150.00 ELINA VACATIONS, INC. Principal Place of Business Mailing Address 1747 VAN BUREN STR. 1747 VAN BUREN STR. SUITE 850 SUITE 850 NORTH MIAMI FL 33020 NORTH MIAMI FL 33020 2. Principal Place of Business 3. Mailing Address 21 2 30 21230 NE 23 CT 23 CT NE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI.Number 65-0835979 MIAH MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired) An E Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAMATOPOULOS, JOHN Street Address (P.O. Box Number is Not Acceptable) 21230 NE 23 CT NORTH MIAMI BCH FL 33181 City Zip Code 8. The above named entity submits spis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed rapid 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAMATOPOULOS, JOHN NAME NAME 21230 NE 23 CT STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Addition TITLE TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME

12. Thereby 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 of 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 required 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 attachn address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Signa

Date

Daytime Phone #