2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 16, 2002 8:00 am Secretary of State P98000099068 DOCUMENT # 1. Entity Name 07-16-2002 90361 048 ***150.00 A NEW CENTURY TRAVEL, INC. Principal Place of Business Mailing Address 3960 S. BANANA RIVER BLVD 3960 S. BANANA RIVER BLVD COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address 39605. Bernang River Blud Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3556082 Not Applicable Zip Breweld Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name , RUNYAN, GARY G Street Address (P.O. Box Number is Not Acceptable) 3960 S. BANANA RIVER BLVD COCOA BEACH FL 32931 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HARRIS, MARIA NAME NAME 230 TIKI DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRIT ISLAND FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS, H.C. NAME STREET ADDRESS 230 TIKL DR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete

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 empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

GARY G. RUNYAN, CPA, PA

Atherman

3960 S. BANANA RIVER BOULEVARD COCOA BEACH, FLORIDA 32931

TELEPHONE (321) 784-4515

FAX (321) 784-5891⁻

July 9, 2002

Florida Division of Corporations Uniform Business Report Filing P.O. Box 1500 Tallahassee, FL 32302-1500

Reference: A New Century Travel, Inc.

To Whom It May Concern:

Please find enclosed the 2002 Uniform Business Report for the above-mentioned corporation and a check for \$150.00. We are requesting that you abate the \$400 late filing penalty. The form came to my office which is located in the same building as A New Century Travel, Inc. I was having severe staff problems with my receptionist that handled the mail. Apparently, she did not forward the annual report to Ms. Harris's mailbox. I have hired a new secretary and I am trying to straighten out the many problems caused by her lack of organizational skills. We have added a suite number to the Company's mailing address. This will assure that the mail carrier delivers all mail directly to A New Century Travel. If you have any questions, please feel free to contact me.

Sincerely,

Gary Runyan, CPA

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