2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am Secretary of State **DOCUMENT # P99000039508** 01-22-2008 90063 047 ***150.00 FLORIDA DESTINATIONS INTERNATIONAL, INC. Mailing Address Principal Place of Business 101 NORTH OCEAN DRIVE P O BOX 690785 CHARLOTTE, NC 28227 #8 HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 65-0920516 Not Applicable Zip Country Country Zip \$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 BAUMAN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 7119 W. BROWRD BLVBD. PLANTATION, FL 33317 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SEC/TREAS TITLE Delete TITLE ☐ Change Addition LISA PATRLJA SCHECHER, RICHARD J NAME NAME 101 N. OCEAN AR STREET ADDRESS 101 NORTH OCEAN DRIVE STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP 33019 CITY-ST-ZIP HOLLYWOOD FL TITLE D Delete TITLE ☐ Change Addition RICHARD J. SCHECHER, JR. NAME HESS, DAVID NAME 101 NORTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP HOLLYWOOD FL 33019 City-St-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true any 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 empowers to execute the eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like impowered.

FILED

J. SCHRCHER RICHARA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: