FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90471 001 ***158.75

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1. Entity Name

SUNRISE TOURS AND CRUISES, INC.



Principal Place of Business Mailing Address 1920 CENTRAL FLORIDA PARKWAY 1920 CENTRAL FLORIDA PARKWAY ORLANDO FL 32837 ORLANDO FL 32837 Principal Place of Sysiness 3. Mailing Address 00 Box 771583 めつと Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 59-3582754 ISSIMMEE ORLANDO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired RANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMIDT, IRENE Street Address (P.O. Box Number is Not Acceptable) 310 COUNTRY BLVD KISSIMMEE FL 34741 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) 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. Addition ☐ Change TITLE ☐ Delete TITLE SCHMIDT, IRENE NAME NAME 301 COUNTRY BLVD STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE YVONNE, MICHELLE A NAME NAME STREET ADDRESS STREET ADDRESS 220 THIRD ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32824 Delete_ TITLE TITLE NAME NAME RUDY, SHAWN STREET ADDRESS STREET ADDRESS 40 RAINBOW BLVD CITY-ST-ZIP CITY-ST-ZIP BABSON PARK FL 33827 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME RUDY, PAUL NAME STREET ADDRESS STREET ADDRESS 3156 ANTHONY DR CITY-ST-ZIP CITY-ST-ZIE SAINT CLOUD FL 34771 ☐ Change ☐ Addition TITLE ☐ Delete 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

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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; anythat my name appears in Block 10 or Block 11 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

Date Daytime Phone #