

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000054713

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: MAGELLAN OFFSHORE FISHING TOURS, INC.

Current Principal Place of Business:

8240 N.W. 52ND TERR., STE. 518
MIAMI, FL 33166

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126

Current Mailing Address:

8240 N.W. 52ND TERR., STE. 518
MIAMI, FL 33166

New Mailing Address:

5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126

FEI Number: 65-0927146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD A
8240 N.W. 52ND TERR., STE. 518
MIAMI, FL 33166

Name and Address of New Registered Agent:

GARCIA, RICHARD A
5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126

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.

SIGNATURE:

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, RICHARD A
Address: 3650 BATTERSA RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: GARCIA, DANIEL W
Address: 4314 NW 12TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RICHARD A
Address: 5775 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: GARCIA, DANIEL W
Address: 5775 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. GARCIA

PRES

04/25/2002

Electronic Signature of Signing Officer or Director

Date