FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 29, 2001 8:00 am Secretary of State P99000066602 DOCUMENT # 1. Entity Name 08-29-2001 90026 005 ***150.00 TAP TRAVEL, INC. Principal Place of Business Mailing Address 3650 N. 36TH AVE., #63 3650 N. 36TH AVE., #63 ՍՍՍԵՀՀԾԵ HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0082367 Not Applicable Zip Country 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 WARD, MARILYN Street Address (P.O. Box Number is Not Acceptable) 406 ST. ANDREWS ROAD HOLLYWOOD FL 33021 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)PD TITLE Delete TITLE ☐ Change ☐ Addition WARD, MARYLIN NAME NAME CR2E034 **406 ST ANDREW ROAD** STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-78 CITY-ST-7IP VD. ☐ Delete ☐ Change ☐ Addition TITLE TITLE **NECKMAN, SHIRLEY** NAME NAME 3650 N. 36 AVE 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change - î. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing doce not hualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental feport is fine 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment w