2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM P99000080129 DOCUMENT # Entity Name **Secretary of State** CRUISES AND TOURS R US INC. Principal Place of Business Mailing Address 2765 COVINGTON DRIVE 2765 COVINGTON DRIVE DELTONA FL DELTONA FL 32738 32738 2. Principal Place of Business 3. Mailing Address 1416 BONAVENTURE LANE PO BOX 470545 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LADY LAKE FL LAKE MONROE 59-3597245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32159 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US 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. 04/23/2001 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 \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change HARDIN KATHLEEN M MAME NAME O'CONNOR PATRICIA 2765 COVINGTON DRIVE STREET ADDRESS STREET ADDRESS 1416 BONAVENTURE LANE CITY-ST-ZIP DELTONA FL 32738 CITY-ST-ZIP LADY LAKE ☐ Delete D TITLE X Change NAME HARDIN WILLIAM NAME O'CONNOR RICHARD STREET ADDRESS 2765 COVINGTON DRIVE STREET ADDRESS 1416 BONAVENTURE LANE CITY-ST-ZIP DELTONA FL 32738 CITY-ST-ZIP LADY LAKE FL32159 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

04/23/2001

Date

Daytime Phone #

Richard O!Connor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _