FOR PROFIT CORPORATION **"UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P 99000086438

FUNTIMES TOURS OF MIAMI, INC.

FILED Jun 27, 2002 8:00 am Secretary of State

05-01-2002 91528 023 ***150.00

. 36981 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 8850 SW 57 St. 8850 SW 57 St DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0951614 FL Not Applicable MIAMI MIAMI Country \$8.75 Additional 33/73 5. Certificate of Status Desired 33173 USA Fee Required 7. Name and Address of Current Registered Agent Name DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) January 1 - May 1 Fee is \$150.00 . 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS NAME ROSY PALLOZZI STREET ADDRESS STREET ADDRESS 8850 SW 57 St. MIAMI FL 33/73 CITY-ST-ZIP TITLE NAME STEFANO PALLOZZI STREET ADDRESS STREET ADDRESS 8850 SW 57 St. MIAMI FL 33173 CRY-ST-ZIP TITLE NAME

CITY-ST-ZIP CITY - ST - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

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11.

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CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

ROSY TALLOZZI 04.22.02

DO NOT WRITE

IN THIS SPACE

305) 630-2999

CR2E034B (12/01