2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000091111 FILED 1. Entity Name CARUSO CASINO TOURS, INC. 00 SEP 21 PM 3: LL Mailing Address Principal Place of Business SECHETARY OF STATE 2109 N. 14TH AVENUE 2109 N. 14TH AVENUE AHASSEE FLORIDA HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address 2109 N. 14# Avenue SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0961211 Applied For City & State City & State P1 Not Applicable MOLLYWOOD \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired 3020 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUSSIN, PETER D Street Address (P.O. Box Number is Not Acceptable) MELAND & RUSSIN, P.A. 200 S. BISCAYNE BLVD., STE. 2420 MIAM! FL 33131 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. teke D. Russin SIGNATURE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 (S) Change ☐ Addition TITLE Detete TITLE CARUSO, CHERYL B NAME NAME 2109 N. 14TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete IIII F NAME HAME STREET ADDRESS STREET ADDRESS ----CDY-ST-ZIP CITY-57-73P Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME 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 954-923-0602

SIGNATURE:

Marker X 200 BO 101000 3

LAW OFFICES OF

MELAND & RUSSIN, P.A.

2420 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131 P99000071111

JEFFREY S. BERLOWITZ

TELEPHONE (305) 358-6363 TELEFAX (305) 358-1221

September 8, 2000

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Caruso Casino Tours, Inc./2000 Uniform Business Report

Dear Division:

Please find enclosed the completed 2000 Uniform Business Report for Caruso Casino Tours, Inc. along with the filing fee check for \$150.00. As I advised by your office, neither the company nor the registered agent received the original notice to file the report. I was therefore instructed by your office to submit the report with the check for \$150.00.

Thank you for your assistance.

Very truly yours,

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JSB/

cc: Caruso Casino Tours, Inc.