2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000095144 Feb 29, 2000 8:00 am **Secretary of State** DAYDREAM - CHARTERS, INC. 02-29-2000 90104 045 ***150.00 Principal Place of Business Mailing Address 11442 WEST ROXBURY PLACE 11442 WEST ROXBURY PLACE LITTLETON CO 80127 LITTLETON CO 80127-2837 2. Principal Place of Business 3. Mailing Address 218 COMMERCIAL 218 COMMERCIAL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 201 F 201 F Applied For City & State City & State 4. FEI Number 58 - 2500610 THE SEA. AUDERDALE BY THE SEA. FL Not Applicable LAUDERDALE BY 333 08 \$8.75 Additional 5. Certificate of Status Desired 33308 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIAMPAOLI CORPORATE CREATIONS ENTERPRISES, INC. # 201 F 941 FOURTH STREET #200 MIAMI·BEACH·FL-33139 ---SEA LAUDERDALE 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 FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Delete TITLE TITLE GIAMPAOLI, BRIAN G NAME NAME STREET ADDRESS STREET ADDRESS 11442 WEST ROXBURY PLACE CITY-ST-ZIP CITY-ST-ZIP LITTLETON CO 80127 TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

SIGNATURE: Brian G Company Con 14 2000 (714) 936-7932

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