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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOČUMENT # **P99000097082** 1. Entity Name BELIZE NATURE TOURS, INC. 04-19-2001 90014 036 ***150.00 Principal Place of Business Mailing Address 7667 PARK LANE 7667 PARK LANE LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FEI Number 65-0962802 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 Name MOYROUD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7667 PARK LANE LAKE WORTH FL 33467 Zip Code FL 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 \$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, 2001 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE MOYROUD, RICHARD NAME STREET ADDRESS 7667 PARK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Change ☐ Delete TITI F ☐ Addition TITLE EHRIG, ROBERT W NAME NAME STREET ADDRESS STREET ADDRESS 29770 MAHOGHANY LANE CITY-ST-7IP CITY-ST-ZIP BIG PINE KEY FL 33043 ☐ Addition Change _ Delete TITLE TITLE-برارد وسيسم NAME EHRIG, MARCIE NAME STREET ADDRESS STREET ADDRESS 29770 MAHOGHANY LANE CITY-ST-ZIP CITY-ST-ZIP **BIG PINE KEY FL 33043** Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Ace-President