2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowers

SIGNATURE:

May 22, 2002 8:00 amg Secretary of State P99000097082 DOCUMENT # 1. Entity Name 05-22-2002 90156 010 ***150 00 BELIZE NATURE TOURS, INC. Principal Place of Business Mailing Address 7667 PARK LANE 7667 PARK LANE 401400 LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0962802 Not Applicable 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 City 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. SIGNATURE ped or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition MOYROUD, RICHARD NAME NAME STREET ADDRESS 7667 PARK LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP D ☐ Delete TITLE Change ☐ Addition NAME EHRIG, ROBERT W NAME STREET ADDRESS 29770 MAHOGHANY LANE STREET ADDRESS CITY-ST-ZIP BIG PINE KEY FL 33043 CITY-ST-ZIP TITLE ☐ Delete D TITLE Change Addition NAME NAME EHRIG, MARCIE STREET ADDRESS 29770 MAHOGHANY LANE STREET ADDRESS CITY-ST-ZIP BIG PINE KEY FL 33043 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-ST-ZIE 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver of the supplemental report is true and accurate this report. he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under oath; that I am an officer or director as reguired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED