2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P99000102161 1. Entity Name TRANQUILITY BALLOON RIDES, INC. 03-19-2001 90471 001 ***150.00 Mailing Address Principal Place of Business 6101 JOHNS RD., STE. 4 6101 JOHNS RD., STE. 4 TAMPA FL 33634 TAMPA FL 33634 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3612098 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YORK, JILL Street Address (P.O. Box Number is Not Acceptable) 6101 JOHNS RD., STE. 4 **TAMPA FL 33634** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME YORK, JILL STREET ADDRESS STREET ADDRESS 6101 JOHNS RD., STE. 4 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME YORK, EDGAR STREET ADDRESS STREET ADDRESS 6101 JOHNS RD., STE. 4 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33634... ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME PETERSON, KURT-A STREET ADDRESS STREET ADDRESS 1411 NEWBER RD. CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 ■ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | AND TYPED OR PRINTER VAME OF SIGNING OFFICER OR DIRECTOR | Date | Date