2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am Secretary of State P99000102161 DOCUMENT # 05-01-2003 90396 041 ***150.00 TRANQUILITY BALLOON RIDES, INC. Principal Place of Business Mailing Address 6101 JOHNS RD., STE. 4 6101 JOHNS RD., STE. 4 **TAMPA FL 33634 TAMPA FL 33634** 2. Principal Place of Business 3. Mailing Address 15425 Brushwood Dr. 15425 Brushumod Dr CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3612098 TAMPA FL TAMPA Not Applicable 'Zip´ Country \$8.75 Additional 5. Certificate of Status Desired 3362Y USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent York, Edgar. YORK, JILL Street Address (P.O. Box Number is Not Acceptable) 6101 JOHNS RD., STE, 4 TAMPA FL 33634 TAMPA 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. I am familiar with, and accept the obligations of registered agent. SIĞNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition X Delete YORK, JILL NAME NAME 6101 JOHNS RD., STE. 4 STREET ADDRESS STREET ADDRESS **TAMPA FL 33634** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME YORK, EDGAR NAME 6101 JOHNS RD., STE. 4 STREET ADDRESS STREET ADDRESS TAMPA FL 33634. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.