2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P99000107388 HARBOR PRINCESS TOURS, INC. 03-01-2001 91332 049 ***150 00 Principal Place of Business Mailing Address 476 ARROR ST 476 ARBOR ST () Epy () Her es - - -SEBASTIAN FL 32958 SEBASTIAN FL 32958 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 65-0995184 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 PINSON, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) 476 ARBOR ST SEBASTIAN FL 32958 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agon) signature required when reinstance: 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DPS** Change Addition TITLE ☐ Delete T!TI F PINSON, CHRISTOPHER M NAME NAME STREET ADDRESS 476 ARBOR ST STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CHY-ST-ZP TITLE ☐ Delete TITLE Change Addition EROMIN, JACK NAME NAME STREET ADDRESS 595 CROSS CREEK CR STREET ADDRESS CITY - ST - ZIP SEBASTIAN FL 32958 CITY - ST - ZiP TITLE ☐ Delete Change Addition PINSON, DONALD J NAME NAME STREET ADDRESS 8171 WEST MILL ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVES OH 45002 TITLE ☐ Delete TITLE Change Addit on NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition: 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 eath, that I am an efficer 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:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)