2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # S15716** Feb 26, 2000 8:00 am **Secretary of State** CUE TRAVEL FLORIDA, INC. 02-26-2000 90038 011 ***150.00 Mailing Address Principal Place of Business 5850 LAKEHURST DRIVE 5850 LAKEHURST DRIVE SUITE 150-12 SUTIE 150-12 ORLANDO FL 32819-8386 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3038092 Not Applicable Country \$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 Name LILEY, KAZUMI Street Address (P.O. Box Number is Not Acceptable) 5942 TRADEWINDS LW 12757 NEWFIELD DR. ORLANDO FL 32819 ORLANDO 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) 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, 2000 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 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Delete TITLE TITLE MORI, GORO NAME NAME 340 EAST 64TH ST., #18-M STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change ☐ Delete TITLE TITLE TANAKA, MAMORU NAME NAME STREET ADDRESS STREET ADDRESS 300 EAST 40TH ST., #32-S CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Addition ☐ Change Delete TITLE TITLE SUZUKI, HIROSHI NAME STREET ADDRESS STREET ADDRESS 5113 PARK CENTRAL DRIVE #718 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32839 ☐ Addition ☐ Delete TITLE Change TITLE LILEY, KAZUMI NAME NAME STREET ADDRESS STREET ADDRESS 5942 TRADEWINDS LW CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

لا لا تعمل لا لله تعمل SIGNATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #