2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V24365 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name HORSEBACK RIVER SAFARIS, INC. 04-24-2000 90056 020 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1678 14104 BLACK JACK ROAD DOVER FL 33527 DOVER FL 33527-1678 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 75-2478368 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRASSER, PAUL Street Address (P.O. Box Number is Not Acceptable) 14104 BLACK JACK ROAD. DOVER FL 33527 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 Agent signature required when reinstating) DATE 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, 2000 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. PTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRASSER, ANNE M NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1678 (N/A) CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 VPSD ☐ Change ☐ Addition TITLE ☐ Delete TITI F GRASSER, PAUL R NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1678 (N/A) CITY-ST-ZIP CITY-ST=ZIP. DOVER.FL 33527 ☐ Change ☐ Addition ☐ Defete TITLE 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 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-00 813-659-6143