2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # V42982** BAY PINES TRAVEL, INC. 04-30-2001 90341 028 ***150.00 Principal Piace of Business Mailing Address 9653 BAY PINES BLVD 9653 BAY PINES BLVD ST PETERSBURG FL 33708 ST PETERSBURG FL 33708 810F0000 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 59-3127688 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELGIN. DEBORAH T Street Address (P.O. Box Number is Not Acceptable) 6639 EMERSON AVE SOUTH ST PETERSBURG FL 33707 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 10 OFFICERS AND DIRECTORS IN 11 12. TITLE Delete Addition ☐ Change BURKETT, BARBARA L NAME NAME 9501 VONN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 O!TY-S!-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BURKETT, FRANK S JR NAME NAME 9501 VONN RD STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP THEF ☐ Delete Addition ☐ Change ELGIN, DEBORAH T NAME NAME 6639 EMERSON AVE S STREET ADORESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE Change __ Addition FOLEY, MICHAEL J NAME NAME 30413 FAIRWAY DR STREET ADDRESS STREET ADDRESS CDY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SPARKS, ANTHONY S NAME 378 PIERCE ST STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

GILBERTS IL 60136

FOLEY, CHERYL A

30413 FAIRWAY DR

WESLEY CHAPEL FL 33543

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition

☐ Change

CR2E034 (10/00)