2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** V42982 DOCUMENT # 05-01-2003 90143 033 ***150.00 1. Entity Name BAY PINES TRAVEL, INC. Principal Place of Business Mailing Address 9653 BAY PINES BLVD 9653 BAY PINES BLVD ST PETERSBURG FL 33708 ST PETERSBURG FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3127688 Not Applicable Zip 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: 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May (£2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Change Addition ☐ Delete BURKETT, BARBARA L NAME NAME STREET ADDRESS 9501 VONN RD STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME BURKETT, FRANK S JR NAME STREET ADDRESS 9501 VONN RD STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME élgin, deboráh t NAME STREET ADDRESS 6639 EMERSON AVE S STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33707 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME FOLEY, MICHAEL J NAME STREET ADDRESS 30413 FAIRWAY DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change Addition SPARKS, ANTHONY S NAME NAME STREET ADDRESS STREET ADDRESS 378 PIERCE ST CITY-ST-ZIP GILBERTS IL 60136 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition

12. 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 of 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

FOLEY, CHERYL A

130413 FAIRWAY DR

WESLEY CHAPEL FL 33543

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED