2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 12, 2000 8:00 am **DOCUMENT # V66800 Secretary of State** SUNRISE TRAVEL, INC. 01-12-2000 90028 047 ***150 00 Mailing Address Principal Place of Business 101 E. MCNAB ROAD 101 E. MCNAB ROAD MINISU454 APT. 303 APT. 303 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060-9254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0364113 Not A Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SELHOWER, NOEL Street Address (P.O. Box Number is Not Acceptable) 101-E. MCNAB ROAD -APT. 303 POMPANO BEACH FL 33060 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 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. TITLE Delete VIVIAN MARQUARDT BOOD NE 22 WRY 3B BT. LAUDERDALE, FL. 33308 SELHOWER, DIANNE NAME STREET ADDRESS 101 E MCNAB ROAD APT 303 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33060 Delete TITLE TITLE NAME NAME SELHOWER, NOEL STREET ADDRESS STREET ADDRESS 101 E. MCNAB ROAD CITY-ST-ZIP CITY-ST-ZIF POMPANO BEACH FL 33060 ☐ Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [m] ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address with all other like empowered.