2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P09797** May 17, 2000 8:00 am Secretary of State SANTO TOURS & TRAVEL, INC. 05-17-2000 90865 017 ***150.00 Principal Place of Business Mailing Address 354 CAYUGA RD. 354 CAYUGA RD. BUFFALO NY 14225-1940 BUFFALO NY 14225-1940 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 16-1139269 Not Applicable Zip Country \$8.75 Additional 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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) 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KORBA, BOB STREET ADDRESS STREET ADDRESS **5949 SHERRY LANE** CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75225 Change ☐ Addition TITLE ☐ Delete TITLE DE SANTO, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS **68 JESSICA LANE** CITY-ST-7IP CITY-ST-ZIP **DEPEW NY** ☐ Addition ☐ Change TITLE ☐ Delete TITLE GORMAN, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 10726 PLANO RD CITY-ST-7IP CITY-ST-7IP **PLANO TX 75238** Addition ☐ Change TITLE ☐ Delete TITLE MANN, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 10726 PLANO RD CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75238** XX Change VSD Delete ☐ Addition TITLE TITLE John H. Washburn WASHBURN, JOHN H NAME NAME 5949 Sherry Lane, Suite 1900 STREET ADDRESS STREET ADDRESS 5949 SHERRY LANE CITY-ST-ZIP CITY-ST-ZIP Dallas, TX 75225 DALLAS TX 75225 XX Addition Change X Delete TITLE TITLE Joseph A. Ethridge NAME RICHARD, JACK NAME 5949 Sherry Lane, Suite 1900 STREET ADDRESS STREET ADDRESS 10726 PLANO RD

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 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-7IP

PLANO TX 75225

CITY-ST-ZIP

SIGNATURE: Joseph A. Ethridge SIGNATURE AND TYPED OR PRINTED NAME OF

4-20-00 Date

75225

Dallas, TX

214-210-5000

Daytime Phone #