



01760774

NO FILING FEE REQUIRED

CORPORATION
STATEMENT OF CHANGE
OF

KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

Explorer Tours, Inc.

2. The ACC file number is -0173931-0

3. The known place of business currently (old) on file with the ACC is:

16437 N 47th Ave

Glendale, AZ 85306

4. The name and address of the current statutory agent on file with the ACC is:

RONALD L. WILSON, ESQ

Robbins & Green, P.A.

3300 North Central Avenue, Suite 1800

Phoenix, Arizona 85012

(A) ☐

The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

(B) ☐

Foreign corporations only:

The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: 4(A) _____ 4(B) _____

6. (A) ☐

The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

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OCT 13 2006

Corporation Name: Explorer Tours, Inc.

File Number: -0173931-0

(B) ☒

The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

Morris, Hall & Kinghorn, P.L.L.C.
3300 North Central Avenue, Suite 900
Phoenix, Arizona 85012

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 7 day of July, 2006

Explorer Tours, Inc.

[Name of Corporation]

By

Ronald B. Wilson

Ronald B. Wilson - Agent

[Name]

[Title]

[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

Acceptance of Appointment

By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this _____ day of _____.

Signature: _____

Printed Name: _____

**(required only if a new statutory agent is being appointed)