2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 694953** 1. Entity Name TRAVEL DEPOT. INC. 04-23-2001 90101 028 ***150.00 Principal Place of Business Mailing Address 11880 BIRD ROAD 11880 BIRD ROAD SUITE 114 SUITE 114 MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2111669 Not Applicable 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 **NUNEZ. MARIA MANGAS** Street Address (P.O. Box Number is Not Acceptable) 10522 SW 145 CT **MIAMI FL 33186** Zip Code FL 8. The above ---ts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ed 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MANGAS NUNEZ. MARIA NAME STREET ADDRESS STREET ADDRESS 10522 SW 145 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NUNEZ, MODESTO NAME STREET ADDRESS 10522 SW 145 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete Addition_ TITLE TITLE _ Change NAME NUNEZ, LOURDES NAME STREET ADDRESS 9347, SW 145 PLACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAVARRO, LOURDES M NAME STREET ADDRESS STREET ADDRESS 55 SAMANA DR CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEIRO, TERESITA NAME NAME STREET ADDRESS 10223 SW 17 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 receive or tylistee 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. MANGAS NUNEZ

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED