2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # G49567** JACQUIN TRAVEL CORPORATION 03-22-2001 90018 005 ***150.00 Principal Place of Business Mailing Address 10530 NW 26 STREET 10530 NW 26 STREET F-105 F-105 MIAM) FL 33172 MIAM! FL 33172 US US 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 59-2309 188 Not Applicable Zip Country 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 ----WARD, WALTER Street Address (P.O. Box Number is Not Acceptable) 305 WEST 68TH STREET, #217 HIALEAH FL 33014 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. (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 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TIFLE TITLE ☐ Delete ☐ Change ☐ Addition NAME DIBERNARDO, JACQUIN NAME STREET ADDRESS STREET ADDRESS 4625 N.W. 99 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TITLE **VP** ☐ Delete TILE NAME WARD, WALTER NAME STREET ADDRESS STREET ADORESS 305 W 68 ST, #217 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS

13. 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 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-SI-ZIP

CITY-ST-7IP

SIGNATURE: WALTER WARD SIGNATURE AND TYPED OR PRINTED NA