2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M41772

Feb 28, 2001 8:00 am Secretary of State

02-28-2001 90128 006 ***150.00

Principal Place of Business

Mailing Address

8260 NW 27 ST **STE 407**

8260 NW 27TH ST STE 407

MIAMI FL 33122

MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address 777 N.W. 72 AVE. 777 N.W. 72 AUE. Suite, Apt. #, etc. Suite, Apt. #, etc. 38B53 Suite SUITE 38853 City & State City & State

MIAMI 33126

ADVANTAGE TRAVEL BUREAU, INC.

USA

MIAMI 33126

Country VSA

4. FEI Number

5. Certificate of Status Desired

65-0005137

Not Applicable

Applied For

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KERESZTES, LASZLO 8180 NW 36TH STREET STE # 100 **MIAMI FL 33166**

7. Name and Address of New Registered Agent

EDUARDO S. GONZALEZ

Street Address (P.O. Box Number is Not Acceptable)

230

MIANI

submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entire

SIGNATURE

NAME STREET ADDRESS

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

ARLIO KERESTIES

EDWARDO GONTALET

X Change

X Change

Change

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Addition

☐ Addition

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete KERESZTES, LASZIO KERESZTES, LASZLO NAME NAME 77 N.W. 72 ST., STE. 3BB53 11Ami, FL 33126 2000 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP SD TITE F ☐ Delete TITLE KERESZTES, ISA NAME NAME 2000 CORAL WAY STREET ADDRESS STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete

☐ Delete

☐ Delete

777 N.W. 72 ST., STE. 3BB53

Change Addition

NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

Delete TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE NAME Change Addition

STREET ADDRESS

Change Addition

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 altother like empowered.

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR