2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P95000011418 Mar 31, 2000 8:00 am Secretary of State ALBATROS TRAVEL, INC. 03-31-2000 90074 032 ***150.00 Mailing Address Principal Place of Business 1674 MERIDIAN AVE 1674 MERIDIAN AVE 306 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-2800 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0559219 Not Applicable Country \$8.75 Additional Zip 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 VEGLIA, DAVIDE Street Address (P.O. Box Number is Not Acceptable) 900 NE 18TH ST #608 FT LAUDERDALE FL 33306 Zip Code 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ¿ DIRECTOR **Addition** ☐ Change TITLE ☐ Delete PRIBIDENT TITLE VEGLIA, DAVIDE NAME PAULDE VEGLIA NAME STREET ADDRESS APT 702 900 NE 18TH STREET #608 1830 MERIDIAN AUE. STREET ADDRESS CITY-ST-ZIP 33139 CITY-ST-ZIP FT. LAUDERDALE FL MIAMI BEACH □ Addition Change TITLE Delete BIANCHI, NICOLETTA NAME STREET ADDRESS STREET ADDRESS 900 NE 18TH ST #608 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver of 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 officer like empowered.

SIGNING OFFICER OR DIRECTOR

ND TYPED OR PRINTED NAM

FILED