2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000095327 Apr 19, 2000 8:00 am 1. Entity Name Secretary of State BR ONLINE TRAVEL CORP. 04-19-2000 90091 034 ***150.00 Mailing Address Principal Place of Business 1110 BRICKELL AVE., STE. 401 502 1110 BRICKELL AVE., STE. 404 502 MIAMI FL 33131-3135 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business 1110 Brickellanc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0874368 Not Applicable \$8.75 Additional 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 MARQUES, GERALDO Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE., STE. 404 502 MIAMI FL 33131 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 12. OFFICERS AND DIRECTORS 11. SAME Addition ☐ Delete TITLE TITLE 54m6 NAME MARQUES, GERALDO NAME 1450 Brickell Bay Dr #1509 STREET ADDRESS 1408 BRICKEL DR., APT. 303 STREET ADDRESS CITY-ST-ZIP SAME CITY - ST-ZIP MIAMI FL 33131 Z Change ☐ Addition SAME ☐ Delete TITLE NAME: TISSI, LAURA NAME 1450 Brickell Bay Pr # 1509 STREET ADDRESS STREET ADDRESS 1408 BRICKEL DR., APT. 303 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change Addition - 🔲 - Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE 37.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.