

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 248082

FILED
Jun 24, 2002 8:00 AM
Secretary of State

Entity Name: TRAVELWISE CORPORATION.

Current Principal Place of Business:

100 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

100 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-0966426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, EVA
7862 CW 67 CT
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

LARA, ERNIE
7854 SW 67 TH CT
SOUTH MIAMI, FL 33143

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: ERNIE LARA

06/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARA, ELSA S,
Address: 7862 SW 67 CT
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: SHECHTER, PHILIP,
Address: 7862 SW 67 CT
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: LARA, ELSA C,
Address: 7862 SW 67TH COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LARA, EVA,
Address: 7862 SW 67TH COURT
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARA, ELSA S
Address: 7862 SW 67 CT
City-St-Zip: MIAMI, FL

Title: TD (X) Change () Addition
Name: SHECHTER, PHILIP
Address: 7862 SW 67 CT
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: LARA, ELSA C
Address: 7862 SW 67TH COURT
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: LARA, EVA
Address: 7862 SW 67TH COURT
City-St-Zip: MIAMI, FL

Title: P () Change (X) Addition
Name: LARA, ERNIE
Address: 7854 S W 67 TH CT
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNIE LARA

P

06/24/2002

Electronic Signature of Signing Officer or Director

Date