2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am & Secretary of State 267518 DOCUMENT # 1. Entity Name KEY TRAVEL SERVICES, INC. Mailing Address Principal Place of Business 800 DOUGLAS ENTRANCE-NORTH TOWER P. O. BOX 149222 12TH FLOOR CORAL GABLES FL 33114-9222 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0997458 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITI F TITLE Mancilla Estay, Sergio **EL-NAFFY, HANI** NAME NAME 800 Douglas Entrance 800 DOUGLAS ENTRANCE-NORTH TOWER, 12 FLOOR STREET ADDRESS STREET ADDRESS Coral Gables, FL **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP **本** Addition ☐ Change ☐ Delete TITLE Tenazas, Marissa R. INSERRA, JOHN F. NAME NAME 800 Douglas Entrance 800 DOUGLAS ENTRANCE-NORTH TOWER, 12 FLOOR STREET ADDRESS STREET ADDRESS Coral Gables, FL 33134 **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP **X**Addition ☐ Change D۷ Delete , TITLE TITI F EDMONSON, M. BRYCE Corredera, Donnalee E. NAME STREET ADDRESS 800 DOUGLAS ENTRANCE-NORTH TOWER, 12 FLOOR STREET ADDRESS 800 Douglas Entrance Coral Gables, FL 33134 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Addition SV ☐ Delete TITLE PINTER, ZOLTAN NAME 800 DOUGLAS ENTRANCE-NORTH TOWER, 12 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME THOMPSON, PETER M. NAME 800 DOUGLAS ENTRANCE-NORTH TOWER, 12 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP □ Change ☐ Addition Delete TITLE 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: