

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90041 002 ***150.00

DOCUMENT # 275254

1. Entity Name

BEVERLY TRAVEL SERVICE INC

Principal Place of Business

633 S. 60TH AVE.
W. HOLLYWOOD FL 33023
US

Mailing Address

633 S. 60TH AVE.
W. HOLLYWOOD FL 33023
US

2. Principal Place of Business

121 S. 61 TERR.

Suite, Apt. #, etc.
Suite B

City & State

Hollywood, FL

Zip
33023

Country
USA

3. Mailing Address

121 S. 61 TERR.

Suite, Apt. #, etc.

Suite B

City & State

Hollywood, FL

Zip
33023

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1025226

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARTINA L. HALL
12001 NW 26TH STREET
PLANTATION FL 33323

7. Name and Address of New Registered Agent

Name Alejandro Leandro

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

121 S. 61 Terr. Suite B

City Hollywood

FL

Zip Code 33023

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] PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

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

11. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	HALL, BEVERLY	
STREET ADDRESS	10830 HICKORY AVE	
CITY-ST-ZIP	PEMBROKE PINES, FL 00000	
TITLE	VPST	☒ Delete
NAME	HALL, MARTINA L	
STREET ADDRESS	12001 NW 26TH STREET	
CITY-ST-ZIP	PLANTATION FL 33323	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President / Director	☐ Change ☒ Addition
NAME	Alejandro Leandro	
STREET ADDRESS	446 W Palm Aire Dr.	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	Vice President / Treasurer	☐ Change ☒ Addition
NAME	George CRISTANO	
STREET ADDRESS	9000 Royal Palm Blvd #401	
CITY-ST-ZIP	Coral Spring, FL 33065	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] Alejandro Leandro
ALEJANDRO LEANDRO

Date

4/23/01

Daytime Phone #

1-954-9892100

CR2E034 (10/00)