

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90073 045 ***150.00

DOCUMENT # 431747

1. Entity Name

BTM TRAVEL GROUP, INC.

Principal Place of Business

**11052 SATELLITE BLVD.
REGENCY INDUSTRIAL PARK
ORLANDO FL 32837**

Mailing Address

**11052 SATELLITE BLVD.
REGENCY INDUSTRIAL PARK
ORLANDO FL 32837**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1482614**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BARCO, CARROLL S.
11052 SATELLITE BLVD.
REGENCY INDUSTRIAL PARK
ORLANDO FL 32837**

Name

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

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and date (if applicable)

(NOTE: Registered Agent signature required when new filings)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2001

TITLE **P** ☐ Delete
NAME **DE SOUZA, RENE G**
STREET ADDRESS **RUAJ JOSE MARIA VILAF,215**
CITY-STATE-ZIP **SAO JOSE DOS CAMPOS BR-AZIL**

TITLE **V** ☐ Change ☒ Addition
NAME **SILVA, JOAO BALTHAZAR**
STREET ADDRESS **5757 COLLINS AV. #1605**
CITY-STATE-ZIP **MIAMI BEACH, FL 33140**

TITLE **VM** ☐ Delete
NAME **SILVA, MARCIO**
STREET ADDRESS **4603 CATT PLACE**
CITY-STATE-ZIP **ORLANDO FL 32811**

TITLE **VM** ☒ Change ☐ Addition
NAME **SILVA, MARCIO**
STREET ADDRESS **4603 CHALFONT DR.**
CITY-STATE-ZIP **ORLANDO, FL 32837**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
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CITY-STATE-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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

4/6/01

407-8556321

Date

Phone Number

CR2E034 (10/00)