

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90074 014 ***158.75

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

FL

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 title if applicable.

(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, 2002 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 11

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

TITLE **P** ☒ Change ☐ Addition
 NAME **DE SOUZA, RENE G.**
 STREET ADDRESS **10101 Collins Avenue, # 11A**
 CITY-ST-ZIP **Bal Harbour, Florida 33154**

TITLE **VM** ☒ Delete
 NAME **SILVA, MARCIO**
 STREET ADDRESS **4606 CHALFONT DRIVE**
 CITY-ST-ZIP **ORLANDO FL 32837**

TITLE **V/T/S** ☐ Change ☒ Addition
 NAME **PINEDA, LUIS**
 STREET ADDRESS **13744 Waterhouse way**
 CITY-ST-ZIP **Orlando, Florida 32828**

TITLE **V** ☒ Delete
 NAME **SILVA, JOAD SALTHGZAR**
 STREET ADDRESS **5757 COLLINS AV #1605**
 CITY-ST-ZIP **MIAMI FL 33140**

TITLE **D** ☐ Change ☒ Addition
 NAME **TOLENTINO, DELSON**
 STREET ADDRESS **10101 Collins Avenue, # 11A**
 CITY-ST-ZIP **Bal Harbour, Florida 33154**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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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

Date

Daytime Phone #

CR2E034 (9/01)