2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 473699 May 01, 2000 8:00 am **Secretary of State** BANCOR INTERNATIONAL TRAVEL WHOLESALERS, INC. 05-01-2000 90456 015 ***150.00 Principal Place of Business Mailing Address 1 SE 3RD AVE 1 SE 3RD AVE SUITE 950 SUITE 950 MIAMI FL 33131-1710 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1596424 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 LESLIE ALAN ROZENCWAIG ESQ Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3RD AVE STE. #960 MIAMI FL 33131 Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. Delete Addition ☐ Change TITLE TITLE NAME NAME LIMA. CARMEN STREET ADDRESS STREET ADDRESS 1 SE 3RD AVE., STE, 950 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition TITLE ☐ Delete TITLE NAME-LIMA:: CARLOS --- --NAM STREET ADDRESS STREET ADDRESS 1 SE 3RD AVE, STE, 950 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LIMA, ANTONIO NAME 1 S.E. 3RD AVE, STE 950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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: ____

CARLOS LIMA

04/11/00

305 3744770

Daytime Phone #