FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # 473699 BANCOR INTERNATIONAL TRAVEL WHOLESALERS, INC. 02-25-2002 90091 022 ***150.00 Principal Place of Business Mailing Address 1 SE 3RD AVE 1 SE 3RD AVE SUITE 950 SUITE 950 **MIAMI FL 33131 MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1596424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIMA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3RD AVE STE. #950 **MIAMI FL 33131** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 200 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE LIMA, CARMEN NAME NAME 1 SE 3RD AVE., STE. 950 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE PD ☐ Delete TITLE LIMA, CARLOS NAME NAMË 1 SE 3RD AVE, STE. 950 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE SD Delete TITLE NAME LIMA, ANTONIO NAME 1 S.E. 3RD AVE, STE 950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

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of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like