2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 495261** May 01, 2000 8:00 am Secretary of State AIB TRAVEL AND TOURS, INC. 05-01-2000 90425 013 ***158.75 Principal Place of Business Mailing Address 8101 SW 24 St. 8101 SW 245t. suite B 2500 NWL 79 AVE 2500-NW 79 AVE MIAMITE 33155 MIAMI FL 33122 MIAMI FL 33182-1071 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 8101 SW 24 St. 8101 SW 24 St. Suite Apt. #, etc. Suite, Apt. #, etc. B City & State City & State 4. FEI Number 59-1763159 MIAMI Not Applicable 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 CONE, PERRY 1 2500 NW 79TH AVE. **MIAMI FL 33122** he purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition Delete TITLE HERCEDES PALMERO ALVAREZ, JOSE M STREET ADDRESS 8101 SW 24 St. Swe B STREET ADDRESS 2500 NW 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Delete Addition TITLE TITLE NAME NAME TORGAS, ED S STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIF MIAMI FL Delete ☐ Change ☐ Addition DAS TITLE SOTO, JOHN M NAME 2500 NW 79 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> Delete ☐ Change ☐ Addition TITLE TITLE NAME CONE, PERRY I. NAME STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33122 Delete TITLE ☐ Change Addition FERNANDEZ. SERGIO STREET ADDRESS STREET ADDRESS 2500 N.W. 79TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filting 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 of 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/attachgrent with an address/with all/ottpe/ like empowered. SIGNATURE