2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 544003** May 02, 2000 8:00 am Secretary of State PRIME TRAVEL AND TOURS, INC. 05-02-2000 90010 048 ***150.00 Principal Place of Business Mailing Address P O BOX 523980 P O BOX 523980 MIAMI FL 33152-3980 MIAMI FL 33152-0980 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1352311 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALTMAN, IRVING Street Address (P.O. Box Number is Not Acceptable) 7330 NW 36 ST MIAMI FL 33166 Zip Code City 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 DATE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITI F TITLE NAME WALTMAN, IRVING NAME STREET ADDRESS STREET ADDRESS 7330 NW 36 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition SD Delete TITLE COHEN, ALBERT N. NAME STREET ADDRESS 7330 NW 36 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Defete TITLE TITLE COHEN, ALBERT N. NAME NAME STREET ADDRESS 7330 NW 36 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. ☐ Delete Change Addition TITLE TITLE NAME 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 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 of 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

1/2/00 305 4770108

Date Daytime Phone #