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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

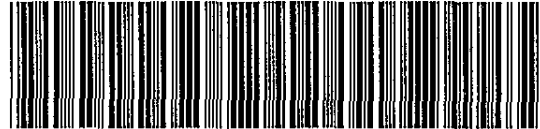
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status



600023735326

10/17/03--01067--019 **78.75

02/18/04--01024--010 **500.00

REJN

Special Instructions to Filing Officer:

2/19 CWS
FPC
W0331123

Office Use Only

FF 70.00
CWS 8.75
AR/PFIS 500.00

4862
647

FILED
04 FEB 19 AM 11:21
FBI - TAMPA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UP AND AWAY TRAVEL, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EDWARD MACEDO

(Name of Person)

UP AND AWAY TRAVEL INC

(Firm/Company)

2701, LETEUNE ROAD, SUITE 402.

(Address)

CORAL GABLES, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

ED MACEDO

(Name of Person)

at (305) 446 9997

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2003

EDWARD MACEDO
UP AND AWAY TRAVEL, INC.
2701 LE JEUNE ROAD, SUITE 402
CORAL GABLES, FL 33134

SUBJECT: UP AND AWAY TRAVEL, INC.
Ref. Number: W03000031123

We have received your document for UP AND AWAY TRAVEL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 203A00058221

UP AND AWAY TRAVEL INC.
347 FIFTH AVENUE, SUITE 305
NEW YORK, N.Y. 10016
TEL: 212-889-2345
FAX: 212 889-2350

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

November 21, 2003

This refers to your memo No.FE1 13-3201221 dated September 19, 2003 and your subsequent letter No. 203A00058221 dated October 25, 2003.

We apologize for not having filed the Corporation income tax return with the Florida Department of Revenue, as we were unaware that the same was to be filed at the appropriate time.

We can assure you that we have complied with all other government regulations, but was made aware of this filing, only after receipt of your letter dated September 19, 2003. Immediately on receipt of your letter we filed an application along with the necessary fee, in order to comply with your regulations.

Since this was not an intentional act on our part, we shall be grateful if you will be kind enough to waive the civil penalty, and we will be happy to pay the necessary fees for the past years.

Your consideration in this matter will be highly appreciated.

Yours sincerely,

Terence Mascarenhas

Terence Mascarenhas
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2003

TERENCE MASCARENHAS, PRESIDENT
UP AND AWAY TRAVEL, INC.
347 FIFTH AVE., SUITE 305
NEW YORK, NY 10016

SUBJECT: UP AND AWAY TRAVEL, INC.
Ref. Number: W03000031123

We have received your document for UP AND AWAY TRAVEL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3250.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 703A00065746

UP AND AWAY TRAVEL INC.
347 FIFTH AVENUE, SUITE 305
NEW YORK, N.Y. 10016
TEL: 212-889-2345
TEL: 212-889-2350

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

December 16, 2003

For the kind attention of Brenda Tadlock
Ref. Number: W03000031123

Allow me to first thank you for your consideration in reducing the penalty for our agency, and also for taking the time to hear us out with the financial problems we have experienced after 9/11, and the economy in the United States

As I had explained to you, we are a small travel agency located in Coral Gables, Florida, and have been paying our taxes on a regular basis. Since all travel agents have been victims of the war and the economy, I would once again request you to waive the entire penalty, as we still find the amount beyond our means to make this payment. Your consideration in this matter will greatly be appreciated. If the same is approved please indicate what the total amount of the fee due to the Department of State, and we will be happy to make the payment immediately

Yours sincerely,

Terence Mascarenhas

Terence Mascarenhas



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

TERRENCE MASCARENHAS
UP AND AWAY TRAVEL, INC.
347 FIFTH AVE., SUITE 305
NEW YORK, NY 10016

SUBJECT: UP AND AWAY TRAVEL, INC.
Ref. Number: W03000031123

We have received your document for UP AND AWAY TRAVEL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$578.75.

There is a balance due of \$500.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 103A00067796

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. UP AND AWAY TRAVEL, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-3201221
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 0310611984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2701, LEJEUNE ROAD, SUITE 402, CORAL GABLES, FL 33134
(Principal office address)

AS ABOVE
(Current mailing address)

8. TRAVEL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ED MACEDO

Office Address: 2701 LE JEUNE ROAD, SUITE # 402

CORAL GABLES, Florida 33134
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Macedo
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
04 FEB 19 AM 11:21
TAMPA, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: TERENCE MASCARENHAS

Address: 347 5TH AVENUE, SUITE #1305
NEW YORK, NY 10016

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TERENCE MASCARENHAS

Address: 347 5TH AVENUE, SUITE #1305
NEW YORK NY 10016

Vice President: EDWARD MALEJO.

Address: 2701, LEJEUNE ROAD, SUITE 402.
CORAL GABLES, FL 33134

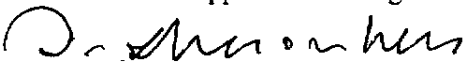
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. TERENCE MASCARENHAS, PRESIDENT
(Typed or printed name and capacity of person signing application)

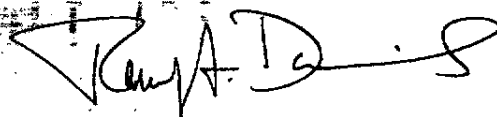
State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of UP AND AWAY TRAVEL, INC. was filed on 03/06/1984, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of December
two thousand and three.



Secretary of State

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