2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE:

Sep 12, 2001 8:00 am Secretary of State F40980 DOCUMENT # 1. Entity Name AMOR TOURS, INC. 09-12-2001 90024 036 ***563.75 Principal Place of Business Mailing Address 234 BISCAYNE BLVD. 234 BISCAYNE BLVD. MIAMI FL 33132 **MIAMI FL 33132** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2132053 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jose A. Morales MORALES, JOSE A Street Address (P.O. Box Number is Not Acceptable) 6141 S.W. 114TH AVE. 6141 SW 114Th Ave. **MIAMI FL 33173** ^{Zip} €9d9 3. Miami 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. 09/6/01 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be .10: Election Campaign Financing -After September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (5/01 TITLE ☐ Change ☐ Delete MORALES, JORGE A NAME NAME STREET ADDRESS 73 AVE SUR Y AVE OLIMPICA STREET ADDRESS SAN SALVADOR, EL SALVADOR CAFL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ۷D NAME MORALES, ALFREDO NAME STREET ADDRESS 23 CALLE PONIENTE 1209 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN SALVADOR, EL SALVADOR CAFL ☐ Change ☐ Addition TITLE TITI F SD ☐ Delete NAME MORALES, JOSE A NAME STREET ADDRESS STREET ADDRESS 6141 SW 114 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT) F Change ☐ Addition ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

REQUÖSEA. Morales

.13. I hereby certify that the information supplied with this filling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13

09/06/01

Daytime Phone #

FILED