

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004272

1. Entity Name

TAM - TRANSPORTES AEREOS MERIDIONAIS, S.A.

R

FILED
Jul 24, 2000 8:00 am
Secretary of State

07-24-2000 90012 049 ***150.00

Principal Place of Business

Mailing Address

7205 NW 19 ST
501
MIAMI FL 33126

7205 NW 19 ST
501
MIAMI FL 33126-1231

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0773334

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRATKOWSKI, JOAO E
7205 NW 19 ST
501
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

1313 Ponce De Leon Blvd.

Suite 300

City

Coral Gables

FL

Zip Code
33134

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **BRATKOWSKI, JOAO E**
CITY-ST-ZIP **7205 NW 19 ST., #501**
MIAMI FL 33126

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1313 Ponce De Leon Blvd., Ste.300**
CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/00

Date

(305)443-8500

Daytime Phone #

CR:EO:14 (5/99)

#97000004272

70009252

Tam Airlines

1313 Ponce De Leon Blvd., Ste.300
Coral Gables, FL 33134

July 14, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

REF: Document #F97000004272

Gentlemen:

Attached you will find our 2000 Uniform Business Report along with the payment in the amount of \$150.00.

The reason for it been late is that we moved and we just received it in the mail therefore we request the abatement of any penalties. Please change our mailing address to:

1313 Ponce De Leon Blvd.
Suite 300
Coral Gables, FL 33134

If you should have any further questions do not hesitate to contact me.

Sincerely,



Manuel L. Rivero
Tax Accountant