2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation of the changed, or on an attac

SIGNATURE:

## Mar 08, 2004 08:00 AN Secretary of State DOCUMENT # G67528 1. Entity Name TIC TAC TRAVEL, INC. Principal Place of Business Mailing Address 481 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33334 481 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #. etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2351956 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Cenificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIEIRA, MANUEL F. Street Address (P.O. Box Number is Not Acceptable) 3010 NE 16 AVE **APT 401** OAKLAND PARK FL 33334 City Zio Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition DPS ☐ Delete TITLE TITLE VIEIRA, MANUEL F. NAME U00000080509 NAME 03/08/04-80111-012 150.00 STREET ADDRESS STREET ADDRESS 3010 NE 16 AVE APT 401 CITY - ST - ZIP City-ST-ZIP OAKLAND PARK FL ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dolete ☐ Change Addition TITLE TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C0TY - ST- 719 ☐ Delete TITLE Change ☐ Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR

**FILED**