2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am **DOCUMENT # H16443 Secretary of State** 1. Entity Nâme PROFESSIONAL TRAVEL ASSOCIATES, INC. 02-13-2001 90576 027 ***150.00 Mailing Address Principal Place of Business 11920 SW 22 CT 11920 SW 22 CT DAVIE FL 33325 DAVIE FL 33325 US US 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 59-2441641 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent = Name SCHMIDT, CELIA Street Address (P.O. Box Number is Not Acceptable) 11920 SW 22 CT DAVIE FL 33325 Zip 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITI F ☐ Delete TITLE NAME NAME SCHMIDT, MARK STREET ADDRESS STREET ADDRESS 11920 SW 22 CT. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ Addition ☐ Change ☐ Delete TITLE NAME SCHMIDT, CELIA STREET ADDRESS STREET ADDRESS 11920 SW 22 CT. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 Change* ☐ 'Addition TITLE -- -☐ Delete → NAME SCHMIDT, JUSTIN NAME STREET ADDRESS STREET ADDRESS 11920 SW 22 CT. CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33325** ☐ Change Addition TITLE Delete TITLE NAME NAME MATTEL, HARVEY STREET ADDRESS STREET ADDRESS 11920 SW 22 CT. CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33325** ☐ Addition TITLE Change ☐ Delete NAME NAME BLUM, ETHEL STREET ADDRESS STREET ADDRESS 11920 SW 22 CT, CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.