2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # H 70456 (9)May 04, 2000 8:00 am 1. Entity Name Secretary of State B.W. TOURS INC. 05-04-2000 90229 010 ***150.00 Mailing Address Principal Place of Business 2100 CORAL WAY 2100 CORAL WAY SUITE 202 SUITE 202 MIAMI FLA. 33145-2670 MIAMI FLA. 33145-2670 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-2591152 \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTERS BEATRIZ E. Street Address (P.O. Box Number is Not Acceptable) 2100 CORAL WAY SUITE 202 MIAMI FLA. 33145 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. ☐ Change ☐ Addition $\overline{P}D$ TITLE ☐ Delete WALTERS BEATRIZ E. NAME NAME STREET ADDRESS STREET ADDRESS 2100 CORAL WAY #202 CITY-ST-ZIP CITY-ST-ZIF MIAMI FLA. 33145 Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME LOPEZ JORGE STREET ADDRESS STREET ADDRESS 2100 CORAL WAY CITY-ST-ZIP CITY-ST-ZIP MIAMI FLA. 33145 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

s, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with ap add

SIGNATURE: