

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90072 046 \*\*\*150.00

**DOCUMENT # H71208**

1. Entity Name

**PROFESSIONAL TRAVEL MANAGEMENT INC.**

Principal Place of Business

**195 S.W. 15TH RD., SUITE 403  
 MIAMI FL 33129**

Mailing Address

**195 S.W. 15TH RD., SUITE 403  
 MIAMI FL 33129**

2. Principal Place of Business

**1500 SOUTH DIXIE HIGHWAY  
 Suite, Apt. #, etc.  
 250**

3. Mailing Address

**1500 SOUTH DIXIE HIGHWAY  
 Suite, Apt. #, etc.  
 250**

City & State  
**CORAL GABLES**

City & State  
**CORAL GABLES**

Zip  
**33146**

Country

Zip  
**33146**

Country

4. FEI Number **59-2567963**

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

**BALKIN, RALPH  
 195 S.W. 15TH RD., SUITE 403  
 MIAMI FL 33129**

Name **RALPH BALKIN**

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

**1500 SOUTH DIXIE HIGHWAY #250**

City **CORAL GABLES**

FL

Zip Code **33146**

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

**RALPH BALKIN - PRESIDENT**

**1-17-01**

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, 2001 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 **DPT** ☐ Delete  
 NAME **BALKIN, RALPH**  
 STREET ADDRESS **11005 S.W. 123 PLACE**  
 CITY-ST-ZIP **MIAMI FL**

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

TITLE **VS** ☐ Delete  
 NAME **GRACE, LANG**  
 STREET ADDRESS **629 GLENRIDGE ROAD**  
 CITY-ST-ZIP **KEY BISCAYNE FL**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

**RALPH BALKIN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-17-01**

Date

**305 858 5522**

Daytime Phone #

CR2E034 (10/00)