2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 11, 2000 8:00 am Secretary of State **DOCUMENT # J54398** 1. Entity Name LATIN AMERICA RESERVATION CENTER. INC. 02-11-2000 90040 029 ***150.00 Mailing Address Principal Place of Business 118 SHEPARD AVE. H6-SHEPARD-AVE. IUINE P.O. BOX 1435 P.O. BOX 1435 DUNDEE FL 33838-1435 **DUNDEE FL 33838** 2. Principal Place of Business 902 VALEN 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2806229 Not A. J. II. \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, JUDY 902 VALENTINA DR Street Address (P.O. Box Number is Not Acceptable) 118 SHEPARD AVE **DUNDEE FL 33838** Zip Code FL atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submit SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed gistered agent and title if applicable. 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, 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) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Delete TITLE TITLE MARTIN, JUDY NAME STREET ADDRESS 418 SHEPARD AVE-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNDEE FL** ☐ Change Delete STD TITLE NAME **DUNN, DONNA** NAME STREET ADDRESS 118 SHEPARD AVE- ... STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUNDEE FL ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C * · · · · ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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 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 disconnection or the received or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 chapter or no an attachment with an Address with all behavile amortioned. with all other like empowered. changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR