2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K33468

4TH DIMENSION TOURS, INC.

Mailing Address Principal Place of Business 7101 SW 99TH AVE 7101 SW 99THA VE SUITE 106 SUITE 106 MIAMI FL 33173-4661 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Ant # etc. City & State 4. FEI Number Applied For City & State 65-0108833 Not Applicable Country Zip \$8.75 Additional Certificate of Status Desired Fee Required - 7.- Name and Address of New Registered Agent - - --- 6. Name and Address of Current Registered Agent-Name ALVAREZ, JAIME Street Address (P.O. Box Number is Not Acceptable) 1060 FAIRFAX LANE FT LAUDERDALE FL 33326 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 ☐ Delete TITLE TITLE ALVAREZ, JAIME NAME NAME STREET ADDRESS 1060 FAIRFAX LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Addition ☐ Delete TITLE ☐ Change ALVAREZ, BASILIO NAME STREET ADDRESS STREET ADDRESS 14113 SW 62ND ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE TITLE NAVARRETE, TOMAS NAVARRETE, TOMAS NAME NAME AV. DE EUROPA 34, ARAVACA STREET ADDRESS GRAN VIA 49 5TO STREET ADDRESS MADRID, SPAIN, 28023 CITY-ST-ZIP CITY-ST-ZIP 28013 MA Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Mar 04, 2000 8:00 am Secretary of State

03-04-2000 90031 008 ***150.00

9. This corporation is eligible to satisfy its Intangible

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 trusted 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: