

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90232 041 ***150.00

DOCUMENT # K44831

1. Entity Name
CARVEL TRAVEL, INC.

Principal Place of Business
**9001 NW S RIVER DRIVE
 MEDLEY FL 33166**

Mailing Address
**9001 NW S RIVER DRIVE
 MEDLEY FL 33166**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8600 NW SO. RIVER DR.
 Suite, Apt. #, etc.
STE 243
 City & State
MEDLEY, FL
 Zip
33166 Country
MIAMI-DADE

3. Mailing Address
8600 NW SO. RIVER DR.
 Suite, Apt. #, etc.
STE 243
 City & State
MEDLEY, FL
 Zip
33166 Country
MIAMI-DADE

4. FEI Number **65-0086700** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
VELEZ, CARLOS
1636 SW 101ST AVE.
MIAMI FL 33165

7. Name and Address of New Registered Agent
 Name
CARLOS VELEZ
 Street Address (P.O. Box Number is Not Acceptable)
10825 SW 112 AVE,
APT 6106
 City
MIAMI FL Zip Code
33176

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 _____

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE
PD
 NAME
VELEZ, CARLOS
 STREET ADDRESS
1636 SW 101ST AVE.
 CITY-ST-ZIP
MIAMI FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition
10825 S.W. 112 AVE, APT. 6106
MIAMI, FL 33176

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

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

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

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

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

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: **X** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 7/28/01 X 305 8842451
 Date Daytime Phone #

0060689 AV

CR2E034 (5/01)

Attachment
Doc. # K44831
80061244
CARVEL TRAVEL, INC.
8600 N.W. SOUTH RIVER DR., STE 243
MEDLEY, FL 33166

July 23, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Carvel Travel, Inc.
F.I.D. # 65-0086700

Dear Gentlemen:

Attached please find our check for \$150.00 to pay for the year 2001.

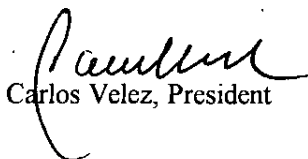
We are requesting that you please waive the penalty for not filing for the year 2001 due to the following:

The previous business location was taken over by the State of Florida as an Imminent Domain and we were forced to relocate to a new address. In addition, in that year I separated from my wife, I moved to a new residence and I lost some of my correspondence even though I requested a mail forwarding from the post office.

I want to reiterate that it was not negligence on my part but simply that I did not receive any notices from the Department of State.

Thank you very much for your attention to this matter.

Sincerely,


Carlos Velez, President