

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K63510

1. Entity Name

LEISURE PLANNERS INTERNATIONAL TRAVEL, INC.

FILED
Apr 29, 2000 8:00 am
Secretary of State

04-29-2000 90017 043 ***150.00

Principal Place of Business

Mailing Address

2100 CORAL WAY
 #310
 MIAMI FL 33145
 US

2100 CORAL WAY
 #310
 MIAMI FL 33145-2657
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0106097

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CARRIZO, BLANCA
 2655 LEJUNE ROAD
 SUITE 1014
 CORAL GABLES FL 33134

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 *Blanca Carrizo*
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/15/2000

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, 2000 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 | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|-----------------|-------------------------|-----------------|--------------------------|--------------------------|
| PD | CARRIZO, BLANCA | 2655 LEJUNE RD, STE 405 | CORAL GABLES FL | <input type="checkbox"/> | <input type="checkbox"/> |
| V | APPERT, PATRICK | 2655 LEJUNE RD, STE 405 | CORAL GABLES FL | <input type="checkbox"/> | <input type="checkbox"/> |
| ST | CARRIZO, BLANCA | 2655 LEJUNE RD, STE 405 | CORAL GABLES FL | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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: *Blanca Carrizo*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/2000 305 8589182

CR2E034 (9/99)