2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # K63510** LEISURE PLANNERS INTERNATIONAL TRAVEL, INC. 05-07-2001 90022 013 ***150.00 Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY #310 MIAMI FL 33145 MIAMI FL 33145 IJŝ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0106097 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRIZO, BLANCA Street Address (P.O. Box Number is Not Acceptable) 2655 LEJUNE ROAD **SUITE 1014** CORAL GABLES FL 33134 City 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 tife if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 TITLE TITLE ☐ Delete ☐ Addition NAME CARRIZO, BLANCA NAME STREET ADDRESS 2655 LEJUNE RD, STE 405 STREET ADDRESS CITY-ST-ZIE CORAL GABLES FL CHY-ST-7IP Addition THILE Delete TITLE Change APPERT, PATRICK NAME NAME STREET ADDRESS **2655 LEJUNE RD. STE 405** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Delete DP F TITL F Change □ Addition CARRIZO, BLANCA NAME NAME STREET ADDRESS 2655 LEJUNE RD, STE 405 STREET ADDRESS OFFY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiT: F Delete ☐ Chande T/TLF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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.

CICLIATION.

REARCE CARRIZO USIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

Marin 4/10/2001

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