

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

DOCUMENT # L22309
1. Entity Name
 SAECA TRAVEL, INC.

Principal Place of Business
 550 Biltmore Way
 9th Floor
 Coral Gables, FL 33134
 US

Mailing Address
 550 Biltmore Way
 9th Floor
 Coral Gables, FL 33134
 US

2. Principal Place of Business
 550 Biltmore Way
 Suite, Apt. #, etc.
 Suite 900

3. Mailing Address
 550 Biltmore Way
 Suite, Apt. #, etc.
 Suite 900

FILED
 01 APR 10 PM 12:19
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

City & State
 Coral Gables, FL

City & State
 Coral Gables, FL

4. FEI Number
 65-0148732

Applied For
 Not Applicable

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

Zip 33134 **Country** USA

Zip 33134 **Country** USA

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 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 D	<input type="checkbox"/> Delete Misrahi, Jose 550 Biltmore Way, 9th Floor Coral Gables, FL 33134	TITLE DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Misrahi, Jose 550 Biltmore Way, Suite 900 Coral Gables, FL 33134
TITLE DT	<input type="checkbox"/> Delete Garmendia, Genaro J. 550 Biltmore Way, 9th Floor Coral Gables, FL 33134	TITLE DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Garmendia, Genaro J. 550 Biltmore Way, Suite 900 Coral Gables, FL 33134
TITLE D	<input checked="" type="checkbox"/> Delete Diez-Arguelles, Julio 550 Biltmore Way, 9th Floor Coral Gables, FL 33134	TITLE V	<input type="checkbox"/> Change <input type="checkbox"/> Addition Bandel, Steven I. 550 Biltmore Way, Suite 900 Coral Gables, FL 33134
TITLE P	<input checked="" type="checkbox"/> Delete Pereira, Manuel 550 Biltmore Way, 9th Floor Coral Gables, FL 33134	TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Keon, William T. III 550 Biltmore Way, Suite 900 Coral Gables, FL 33134
TITLE P	<input type="checkbox"/> Delete Keon, William T. III 550 Biltmore Way, 9th Floor Coral Gables, FL 33134	TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Hernandez, Eduardo L. 550 Biltmore Way, Suite 900 Coral Gables, FL 33134
TITLE S	<input type="checkbox"/> Delete Hernandez, Eduardo L. 550 Biltmore Way, 9th Floor Coral Gables, FL 33134	TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Hernandez, Eduardo L. 550 Biltmore Way, Suite 900 Coral Gables, FL 33134

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:  **Eduardo L. Hernandez** **3/22/01** **3305-442-3405**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)