

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90131 017 ***150.00

DOCUMENT # L81131

1. Entity Name

TRANSASIA TRAVEL, INC.

Principal Place of Business

21491 N.W. 2ND AVE
 MIAMI FL 33169

Mailing Address

21491 N.W. 2ND AVE
 MIAMI FL 33169

2. Principal Place of Business

2701-B N.W. 79th St.
 Suite, Apt. #, etc.

3. Mailing Address

2701-B N.W. 79th St.
 Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33147

Country

DADE

Zip

33147

Country

DADE

4. FEI Number

65-0202186

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

KIM, LUCY
 21491 N.W. 2ND AVE
 MIAMI FL 33169

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-15-02

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 13, 2002 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 ☐ Delete
 NAME D
 STREET ADDRESS KIM, LUCY
 CITY-ST-ZIP 21491 N.W. 2ND AVE
 MIAMI FL 33169

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 2701-B N.W. 79th St
 CITY-ST-ZIP MIAMI, FL 33147

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

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

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

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

CR2E034 (4/02)

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-15-02

Date

(305) 693-9095

Daytime Phone #

Division of Corporations
UBR Filings
PO Box 1500
Tallahassee, FL 32302

July 15, 2001

Attachment
Document #
281131
122234

Sir :

Please reference attached copy of my e-mail dtd 6/27/02 to your office

I did not receive your firstly mailed UBR filing form. However I received this morning this UBR form with Penalty for late filing.

I moved my office to new location and I missed some mails even though I made change of address as required.

I shall appreciate you very much if you are so kind as to waive the penalty for late filing under the situation.

Thanking for your kind response in advance.



Lucy Kim
president/owner

David Kim

Attachment
Document #

From: "corphelp" <corphelp@mail.dos.state.fl.us>
To: "David Kim" <dk35@bellsouth.net>
Sent: Thursday, June 27, 2002 8:22 AM
Subject: RE: 2002 Uniform Business Report

Y81131
122234

If your corporation did not receive the uniform business report packet by mail from our office, please submit a letter that states this information when submitting a completed report. The corporation will not be charged the late fee if you follow these instructions. The form may be downloaded from our website, thank you.

Doug

Internet Access

-----Original Message-----

From: David Kim [mailto:dk35@bellsouth.net]
Sent: Wednesday, June 26, 2002 6:02 PM
To: corphelp@mail.dos.state.fl.us
Subject: 2002 Uniform Business Report

Sir:

I moved our office and I did not receive "2002 UBR Form" to date.

I did change of address at US Post Office. However I did not receive the form.

Please send me the Form to my new office address:

Trans Asia travel
2701-B N.W. 79th Street
Miami, FL 33147

Please pardon me for late filing and waive the penalty.

We are financially in very difficult situation now after 9-11 and with airlines Zero commissions.

Thanking for your kind response in advance.

Lucy Kim
- president

7/11/2002