2001 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # M0000001920 | | | | | | | | | |
|--|---|--|----------------|--|-------------------|---|-------------------------------|---|--|
| 1. Entity Nam | | · ' | | | FILED | | | | |
| | | | | | | OL IAN 26 | . PH 3: 15 | ; | |
| Principal Place of Business 801 S. RAMPART BLVD., SUITE 200 LAS VEGAS NV 89145 | | Mailing Address 801 S. RAMPART BLVD SUITE 200 LAS VEGAS NV 89145 | | | | OI JAN 26 PM 3: 15 SECRETARY OF STATE TALEAHASSEE, FLORIDA | | | |
| Principal Place of Business 3. Mailing Address | | | | | | 10010001 (11 00111 00111 00111 00111 1 | | (1) E E E E E E E E | |
| 2310 PZ Suite, Apt. | ASEO DEL PRADO | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | |
| SUITE 2 | 205 | | | | | | | | |
| City & State LAS VEGAS, NV 89102 | | City & State | | 4. FEIN | lumber 88-0469654 | | Applied For Not Applicable | | |
| Zip 8910 | Country 02 USA | Zip | Country | | 5. Certi | ficate of Status Desired | □ \$5.00 Fee Rec | Additional | |
| 0)10 | 6. Name and Address of Current | Registered Agent | <u> </u> | | 7. Name | and Address of New Reg | | | |
| | | | | | Name | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| PLANTATION FL 33324 | | | | | | | | | |
| | | | | City | <u></u> | | FL Zip I | 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOW!!! FEE IS \$50.00 | | | | | | | | | |
| | • | Make Check Pa | | - | | | | | |
| 9. | MANAGING MEMBE | RS/MEMBERS | 10. | | | ADDITIONS/C | HANGES | | |
| TITLE | MGR | ☐ Delete | TITU | | | | ☐ Char | nge 🔲 Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | CRI TRAVEL HOLDINGS, LLC 801 S. RAMPART BLVD., SUITE 2 LAS VEGAS NV 89145 | 00 | | E ET ADORESS -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | E . | | | ☐ Char | nge Addition | |
| NAME STREET ADDRESS | • | | NAM | E ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |
| TITLE | | , ☐ Delete | TITLE | | | | ☐ Char | ige 🔲 Addition | |
| STREET ADDRESS | | | NAM STRE | ET ADDRESS | , | | | | |
| CITY-ST-ZIP | | | -::- | -ST-ZIP | | 6000036 | 0274 6 | | |
| TITLE NAME | | ☐ Delete | TITLE | | | -01/30/0 | | | |
| STREET ADDRESS | | ÷ | | ET ADDRESS | | *****50 | ,! **** | *50.00 | |
| CITY-ST-ZIP | , , , , , , , , , , , , , , , , , , , | | - | -ST-ZIP | | / ₋ / | . D Char | no D'Addition | |
| TITLE NAME | | ☐ Delete |) TITLE NAM | | | אני | · Char | ige Addition | |
| STREET ADDRESS | • | | _ | ET ADDRESS -ST-ZIP | | , | | | |
| CITY-ST-ZIP | | Delete | TITLE | | <u></u> | | ☐ Chan | ge Addition | |
| NAME | | ED proto | NAM | E | | | | | |
| STREET ANDRESS CITY-ST-ZIP | | _ ^ | | ET ADDRESS -ST-ZIP | | | | | |
| 11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | | | | | |
| SIGNATURE: NEW OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Destricts Phone # | | | | | | | | | |