

2001 UNIFORM BUSINESS REPORT (UBR)

0146419

DOCUMENT # M09672

1. Entity Name

LATIN AMERICAN TRAVEL AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 30 AM 10: 53

Principal Place of Business

7330 NW 12TH STREET
MIAMI FL 33126-8911

Mailing Address

7330 NW 12TH STREET
MIAMI FL 33126-8911

2. Principal Place of Business

2300 Coral Way

Suite, Apt. #, etc.

Suite # 200

City & State

Miami, Florida

Zip

33145

Country

US

3. Mailing Address

2300 Coral Way

Suite, Apt. #, etc.

Suite # 200

City & State

Miami, Florida

Zip

33145

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2493984

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FREEMAN, STEPHEN A.
520 BRICKELL KEY DRIVE, OFFICE PLAZA
SUITE 305
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name FLORIDA ANNUAL REPORT SERVICES, INC.
Street Address (P.O. Box Number is Not Acceptable)
2300 Coral Way
Suite # 200
City Miami FL Zip Code 33145

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.

AMADA CANTERA LOPEZ, President

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/01

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, 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

TITLE D ☐ Delete
NAME CHARUR, ALFREDO
STREET ADDRESS 7330 N.W. 12TH STREET
CITY-ST-ZIP MIAMI FL

TITLE D ☐ Delete
NAME CHARUR, CARLOS R.
STREET ADDRESS 7330 N.W. 12TH STREET
CITY-ST-ZIP MIAMI FL

TITLE D ☐ Delete
NAME CHARUR, EMILIO
STREET ADDRESS 7330 N.W. 12TH STREET
CITY-ST-ZIP MIAMI FL

TITLE D ☐ Delete
NAME ZEDAN, GUILLERMO A.
STREET ADDRESS 7330 N.W. 12TH STREET
CITY-ST-ZIP MIAMI FL

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 800004136058-9
STREET ADDRESS -05/04/01--01042--013
CITY-ST-ZIP ****150.00 ****150.00

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

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

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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-28-01

Date

Daytime Phone #

CR2E034 (10/00)