2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Sep 04, 2003 8:00 am Secretary of State M34232 **DOCUMENT #** 09-04-2003 90067 003 ***150.00 1. Entity Name TAM CHARTERS, INC. Principal Place of Business Mailing Address 7001 SW 61 AVENUE PO BOX 432050 **MIAMI FL 33143** MIAMI FL 33243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2667525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .-Name MURPHY, LINDA Street Address (P.O. Box Number is Not Acceptable) 7001 SW 61 AVENUE **MIAMI FL 33143** Zip Code City 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete MURPHY, LINDA F NAME NAME 7001 SW 61 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ESTEVEZ, MICHAEL NAME NAME 7001 SW 61 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE Change ☐ Addition -TITLE BARBELLA, NICHOLAS NAME NAME 7001 SW 61 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

Date

Daytime Phone #

Attachment

TAM Charters Inc.

7001 SW 61 Avenue Miami, FL 33143

August 20, 2003

90143848 #M34232

Florida Department of State Registration Section Division of Corporations. P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Tam Charters, Inc.

Document Number: M34232

Dear Reader:

Please be advised that the attached 2003 For Profit Corporation Uniform Business Report (UBR) is the first one received by the corporation this year, therefore, I am submitting the original \$150.00 filing fee.

If you have any questions, do not hesitate to contact me.

Sincerely,

Linda F. Murphy

President

Attachments