FILED DOCUMENT # **N20451** Apr 09, 2002 8:00 am `i-'Entity Name Secretary of State S.A.T.A. - SOUTH & CENTRAL AMERICAN TRAVEL ASSOC IATION, INC. 02-14-2002 90038 049 ****61.25 Principal Place of Business Mailing Address 13171 SW 20TH STREET 13171 SW 20TH STREET MIAMI FL 33175 MIAMI FL 33175 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0016302 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BRODIE, SIDNEY Z ESQ 7270 NW 12TH STREET, PH-1 **MIAMI FL 33126** Zip Code Fl 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) With The Co THE SHOP IN THE SECOND Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE NAME Berk, Annie NAME BERK, ANNIE STREET ADDRESS 13171 SW 20 STREET STREET ADDRESS 13171 SW 20 STREET CITY-ST-ZIP CITY-ST-ZIP <u>Miami, Fl 33175</u> MIAMI FL 33175 ☐ Change Addition SRVP ☐ Delete TITLE SR VP TITLE NAME NAME TORES, DINO Torres. Dino STREET ADDRESS STREET ADDRESS **13171 SW 20TH STREET** 13171 SW 20 Street CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33175 Miami, F1 33175 ☐ Change Addition ☐ Delete TITLE TITLE 1) NAME TARAMONA, HERMINE NAME Taramona, Hermine STREET ADDRESS STREET ADDRESS 13171 SW 20TH STREET 13171 SW 20 Street CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 <u>Miami, Fl 33175</u> Addition TITLE TITLE TD XXDelete Treasurer NAME ADRIAN, MIGUEL Jennifer Reynolds STREET ADDRESS STREET ADDRESS **13171 SW 20TH STREET** 13171 S.W. 20 St. CITY-ST-ZIP CITY-ST-ZIP <u>miami FL 33175</u> Miami, Fl -33175 Change Ch ☐ Addition TITLE SD Detete Secretary NAME MEJIA, LOURDES NAME Floriana Martinez STREET ADDRESS STREET ADDRESS **13171 SW 20TH STREET** 13171 S.W. 20 St. CITY-ST-ZIP CITY-ST-7IP MIAMI_FL 33175 Miami, Fl 33175 Addition ☐ Change TITLE TITLE ☐ Delete NAME Tamargo, Flor SD Tamargo, Flor STREET ADDRESS STREET ADDRESS 13171 SW 20TH ST 13171 SW 20 Street

12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Miami

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33175

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

CITY-ST-ZIP +

MIAMI FL 33175