2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # N24924** 1. Entity Name 04-11-2001 90051 037 ****61.25 TOUR OPERATORS PROFESSIONAL SOCIETY, INC. Principal Place of Business Mailing Address 12460 SW 8TH ST. 12460 SW 8TH ST. STE 184 07 MIAMI FL 33184-1437 STE 404 LOZ. MIAMI FL 33184-1437 C0045264 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0050310 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 LEO-G-TEJADA Street Address (P.O. Box Number is Not Acceptable) TEJADA, LEO G. 12460SW 8TH ST. Suite 102 MIAMI FL 33184 <u> 12460 SW 8TH ST. SUITE 102</u> Zip Code IMAIM 33184-1437 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTD TITI F Addition TITLE ☐ Delete ☐ Change NAME TAJADA, LEO G NAME STREET ADDRESS STREET ADDRESS 12460 S.W. 8TH STREET, SUITE 104 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184-1437 VD. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, JOAN NAME NAME STREET ADDRESS 12474 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL SD----TITLE-7----☐ Delete TITLE: -☐ Change Addition NAME AMARO, NORMA NAME STREET ADDRESS 12474 SW 8TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 vith al changed, or on an attachment with an address

SIGNA SIGNATURE AND TYPED OR PRINTED NAM