2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State **DOCUMENT # N24924** 1. Entity Name 04-29-2002 90021 019 ****61.25 TOUR OPERATORS PROFESSIONAL SOCIETY, INC. Principal Place of Business Mailing Address 12460 SW 8TH ST. 12460 SW 8TH ST. STE 102 MIAMI FL 33184-1437 MIAMI FL 33184-1437 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 Ζiρ 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 TEJADA, LEO G. Street Address (P.O. Box Number is Not Acceptable) 12460 SW 8TH ST SUITE 102 MIAMI FL 33184-1432 City Zip 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 eignature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61,25 **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete me Addition ☐ Chance NAME TAJADA, LEO G NAME STREET ADDRESS 12460 S.W. 8TH STREET, SUITE 104 STREET ADORESS CR2E037 CITY-ST-78 CITY-ST-ZIP MIAMI FL 33184-1437 MILE Delete TITLE Change ☐ Addition NAME MURPHY, JOAN NAME STREET ADDRESS **12474 SW 8TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP गामक्ष्य 🗢 🐱 Dbb == == === -nne: AMARO, NORMA MALE JESSICA-ACOSTA-STREET ADDRESS 12474 SW 8TH ST STREET ADDRESS 12460 SW 8TH ST.SUITE 102 MIAMI FLORIDA 33184-1437 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delate ☐ Change ☐ Addition NAME STREET ADDRES STREET ADORESS CITY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TTDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 rule and accirate and that my signature shall have the same legal effect as if made under eath; 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.

FILED