2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

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Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N24924 1. Entity Name 04-28-2004 90275 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 STE 102 MIAMI FL 33184-1437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0050310 Not Applicable Country 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 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. 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 \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition TAJADA, LEO G NAME NAME 12460 S.W. 8TH STREET, SUITE 104 STREET ADDRESS STREET ADDRESS MIAMI FL 33184-1437 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ■ Addition MURPHY, JOAN NAME NAME 12474 SW 8TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Addition ACOSTA, JESSICA NAME NAME 12460 SW 8TH ST STE. 102 STREET ADDRESS STREET ADDRESS MIAMI FL 33184-1437 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 it

other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

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