2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

DOCUMENT # N9700002130 Aug 28, 2000 8:00 am Secretary of State 1. Entity Name LATIN AMERICAN TRAVEL & TOURS OF FLA., (L.A.T.T.A 08-28-2000 90040 036 ****70.00 Principal Place of Business Mailing Address P O BOX 526628 5501 N.W. 7TH ST MIAMI FL 33152-628 #E315 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 26-7662071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) HERNANDEZ, REYNALDO 5501 N.W. 7TH ST #E315 Zip Code **MIAMI FL 33126** 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** After September 13, 2000 min. will be \$236.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE HERNANDEZ, REYNALDO NAME NAME STREET ADDRESS 5501 N.W. 7TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Addition Change ☐ Delete TITLE TITLE GONZALEZ. WILLIAM EXECUTI NAME NAME STREET ADDRESS STREET ADDRESS 5501 N.W. 7TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition Delete TITLE TITI F CARDENAS, MARTA NAME NAME STREET ADDRESS STREET ADDRESS 475 N.W. 85TH CRT #9 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33126 ☐ Change Delete Addition TITLE TITLE MARTINEZ, VANESSA NAME NAME STREET ADDRESS 275 FONTAINBLEAU BLVD, STE #250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition ☐ Delete DE MENA, CARLOS JR NAME STREET ADDRESS STREET ADDRESS 2552 NW 7ST City-St-ZIP CITY-ST-ZIP **MIAMI FL 33125** ☐ Addition ☐ Change ☐ Delete TITLE **BRUNNA, FRANCISCO** NAME NAME STREET ADDRESS STREET ADDRESS 6557 CORAL WAY CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** 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 supplied either than 1 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

REYNALOS HERNANDEZ 25AUGOO (305)