2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000018029 1. Entity Name TRANSMARINE TRAVEL, INC. 05-02-2001 90098 016 ***150.00 Principal Place of Business Mailing Address 21 S.E. 1ST STREET. SUITE 515 121-8.E: 16T STREET, SUITE 615 HAMI-FL-83131--MAN FL-33131 -2. Principal Place of Business 3. Mailing Address 169 East Flagler Street <u> 169 East Flagler Street</u> Suite, Apt. #. etc Suite 1522 Suite, Apt. #, etc. Suite 152:2. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Miami, Florida Miami, Florida Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA 33131 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - --MARTIN, MARTIN JR Street Address (P.O. Box Number is Not Acceptable) 121 S.E. 1ST STREET, SUITE 515 MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) n ☐ Change ☐ Addition TITLE TITLE ☐ Delete MARTIN, MARTIN JR NAME NAME 121 S.E. 1ST STREET, SUITE 515 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Addition TITLE ☐ Delete TITLE ☐ Change LATORRE, LUZ HELENA NAME NAME STREET ADDRESS STREET ADDRESS 121 S.E. 1ST STREET, SUITE 515 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 ☐ Addition TITLE Change TITLE ☐ Delete NAME ? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR