

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2001 8:00 am
Secretary of State

04-30-2001 90037 022 ***150.00

DOCUMENT # P00000020240

1. Entity Name

TRAVEL CLUB AMERICAN BRANCH, INC.

Principal Place of Business

Mailing Address

**1440 JOHN F. KENNEDY CAUSEWAY
 SUITE 315
 NORTH BAY VILLAGE FL 33141**

**1440 JOHN F. KENNEDY CAUSEWAY
 SUITE 315
 NORTH BAY VILLAGE FL 33141**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0985925

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 306 if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	HADID, EVELYN C	
STREET ADDRESS	1440 JOHN F. KENNEDY CAUSEWAY	
CITY-STATE-ZIP	NORTH BAY VILLAGE FL 33141	
TITLE	VSTD	☐ Delete
NAME	ARMAYOR, ARTURO	
STREET ADDRESS	1440 JOHN F. KENNEDY CAUSEWAY	
CITY-STATE-ZIP	NORTH BAY VILLAGE FL 33141	
TITLE	D	☐ Delete
NAME	CAMACHO, JUAN C	
STREET ADDRESS	1440 JOHN F. KENNEDY CAUSEWAY	
CITY-STATE-ZIP	NORTH BAY VILLAGE FL 33141	
TITLE	D	☐ Delete
NAME	CARRENO, JUAN C	
STREET ADDRESS	1440 JOHN F. KENNEDY CAUSEWAY	
CITY-STATE-ZIP	NORTH BAY VILLAGE FL 33141	
TITLE	D	☒ Delete
NAME	MONQUI, ANDRES	
STREET ADDRESS	1440 JOHN F. KENNEDY CAUSEWAY	
CITY-STATE-ZIP	NORTH BAY VILLAGE FL 33141	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-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

Date

Day Telephone

CR2E034 (10/00)