2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000058628 1. Entity Name Employed war ... P.S. TRAVEL TOURS, INC. FILED Principal Place of Business . 01 DEC 31 PM 12: 40 P.O. BOX 4191 P.O. Box 4191 MIAMI FL 33141 MIAMI FC 33141 SECRETARY OF STATE TALLAHASSEE, FLORIDA 2. Principal Place of Business Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1018067 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVA, PEDRO R Street Address (P.O. Box Number is Not Acceptable) 62 SW 3187 ROAD MIAMI FL 33129 City Zip Code 4. 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 . 9. This corporation is eligible to satisfy its Intangible 19. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PO SILUA, PEDRO R P.O. BOX 4191 33141 IIILE ☐ Delete TIFLE Change (Addition NAME WE 100004761241 STREET AUDRESS STREET ADDRESS -01/09/02--01022--001 CITY-ST-7P CITY-ST-78 TENF ☐ Delete TITLE WE HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delate TITLE ☐ Change ☐ Addition NIE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Defeda TIZE F Change ☐ Add®ion MAKE STREET ADDRESS STHEET ADDRESS CITY-ST-7P CITY-ST-ZP TIDE ☐ Delete TOF ☐ Change ☐ Addition MAE MAKE STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZP TITLE ☐ Delete TERF ☐ Chance ☐ Addition XX STREET ADDRESS STREET ADDRESS 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)(1), 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

SIGNATURE:

PED OR PROFIED NO

G OFFICER OR DIRECTOR

Date.

Daytime Priving

P.S. TRAVEL TOURS, INC. DOC.# P000000 58628

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I FURTHER STATE THAT I NEVER RECIEVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

PRESIDENT