2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am DOCUMENT # P0000066860 Secretary of State 14: Entity Name SV LATIN AMERICAN VACATION, INC. 01-22-2001 90133 020 ***158.75 Principal Place of Business Mailing Address 911 NORTH MAIN STREET, STE.7-A 911 NORTH MAIN STREET.STE.7-A KISSIMMEE FL 34744 KISSIMMEE FL 34744 UNANPART 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59 - 3658814 City & State City & State Applied For Not Applicable Zip 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 VINAS, CARMEN H Street Address (P.O. Box Number is Not Acceptable) 911 NORTH MAIN STREET, STE.7-A KISSIMMEE FL 34744 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P1510 ☐ Addition CR2E034 (10/00) Change TITLE ☐ Delete Vinas, Carmen H. 911 N. Main Street, STE.7-A VINAS, CARMEN H NAME STREET ADDRESS 911 NORTH MAIN STREET, STE.7-A STREET ADDRESS CITY-ST-ZIP Kissimmee FL. 34744 CITY-ST-ZIP KISSIMMEE FL 34744 **NT/D** Change ☐ Addition ☐ Delete TITLE TITLE Sanchez, Ulises, STE. 7-A SANCHEZ, ULISES H NAME 911 NORTH MAIN STREET.STE.7-A STREET ADDRESS STREET ADDRESS FL. 34744 Kissimmee, CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

01-10-01 SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.