

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90016 037 ***158.75

DOCUMENT # P00000066860

1. Entity Name
SV LATIN AMERICAN VACATION, INC.

Principal Place of Business

911 NORTH MAIN STREET

SUITE 9-B

KISSIMMEE FL 34744

Mailing Address

911 NORTH MAIN STREET

SUITE 9-B

KISSIMMEE FL 34744

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3658814

Applied For
Not Applicable

Zip Country Zip Country

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

VINAS, CARMEN H

911 NORTH MAIN STREET, STE. 7-A

KISSIMMEE FL 34744

Name Vinas, Carmen H.

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

911 N. Main Street

Suite 9-B

City Kissimmee

FL

Zip Code 34744

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)

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, 2002 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 PSD
NAME VINAS, CARMEN H
STREET ADDRESS 911 NORTH MAIN STREET, STE. 7-A
CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Delete

TITLE P/S/D
NAME Vinas, Carmen H. ☒ Change ☐ Addition
STREET ADDRESS 911 N. Main Street. ste 9-B
CITY-ST-ZIP Kissimmee, FL. 34744

TITLE VTD
NAME SANCHEZ, ULISES H
STREET ADDRESS 911 NORTH MAIN STREET, STE. 7-A
CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Delete

TITLE V/T/D
NAME Sanchez, Ulises ☒ Change ☐ Addition
STREET ADDRESS 911 N. Main Street ste 9-B
CITY-ST-ZIP Kissimmee FL. 34744

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

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: *Carmen H. Vinas*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-11-02 407.870.2683
Date Daytime Phone #

CR2E034 (9/01)