2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT #^ - P000000080435 May 19, 2001 8:00 am **Secretary of State** TRAVEL & TOURS MARKETING, INC. 05-19-2001 90273 021 ***150.00 Principal Place of Business Mailing Address 13202 BOULDER WOODS CR. OFFANDO, FL 32824 2. Principal Place of Business 3. Mailing Address 13202 Boulder Wood Cr Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-3676141 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 28かし -6.-Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent -Luis A. Arce 13202 BOULDER WOODS CR. Street Address (P.O. Box Number is Not Acceptable) Orlando, FL 32824 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 DATE (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. R2E034 (11/00) LUIS A ARCE 1320 BOULDER WOODS CR. Change PRESIDENT ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP URLANDO, FL. VICE- PRESIDENT Delete YOLANDA ARCE 13808 BOUIDER WOODS CR. ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST=ZIP ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TREASURER ☐ Change ☐ Addition ☐ Delete TITLE TITLE WIS A ATCE NAME 13202 BOUTLDER WOODS CR. NAME STREET ADDRESS STREET ADDRESS TLANDO, FL. 32824 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE 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

SIGNATURE: LUIS A. Arce President April 23, 2001 407-9974325

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