FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment v

SIGNATURE:

Mar 11, 2002 8:00 am P00000084204 DOCUMENT # **Secretary of State** 1. Entity Name 03-11-2002 90017 033 ***150.00 TRIANA SHUTTLE SERVICE, INC. Principal Place of Business Mailing Address 3330 SW 4TH STREET 3330 SW 4TH STREET MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address 2498 SW :17 Avenue 2498 SW 17 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4204 4204 City & State City & State 4. FEI Number Applied For 65-1042182 Florida Miami, Florida Miami, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33145 33145 U.S.A. U.S. A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIANA, MARIA T Street Address (P.O. Box Number is Not Acceptable) 3330 SW 4TH STREET **MIAMI FL 33135** City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 ٦١. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition TITLE TITLE ☐ Delete NAME NAME TRIANA, MARIA T 2498 SW 17 Avenue #4204 STREET ADDRESS 3330 SW 4TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP Miami Florida ☐ Delete TITLE Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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.