

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91236 020 ***150.00

DOCUMENT # P00000103939

1. Entity Name

ALL WORLD COMMERCE, INC.

Principal Place of Business

**6156 GOLF VISTA WAY
 BOCA RATON FL 33433**

Mailing Address

**6156 GOLF VISTA WAY
 BOCA RATON FL 33433**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1064130

Applied For

Not Applicable

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

**MARTINEZ, FELIPE
 6156 GOLF VISTA WAY
 BOCA RATON FL 33433**

Name

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

City

FL

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)

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, 2001 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 **D** ☐ Delete
 NAME **MARTINEZ, FELIPE**
 STREET ADDRESS **6156 GOLF VISTA WAY**
 CITY-ST-ZIP **BOCA RATON FL 33433**

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

TITLE **D** ☐ Delete
 NAME **MARTINEZ, SANDRA**
 STREET ADDRESS **6156 GOLF VISTA WAY**
 CITY-ST-ZIP **BOCA RATON FL 33433**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Felipe Martinez **Felipe Martinez** **May 14, 2001** **(561) 417-6955**

CR2E034 (10/00)

658231

Document #
P00000103939

6156 Golf Vista Way
Boca Raton, FL 33433-3948

.....

All World Commerce, Inc.

May 14, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I apologize for the lateness of this payment and hope you will understand.

I am sending you the \$150.00 fee even though I know is past May 1, 2001. The reason for having missed the due date is the number of absences from the United States due to business travels relating to my present employment. All World Commerce, Inc. was just set up a few months ago, and I am beginning to learn about how to operate a business on the side until it becomes my main source of income.

I would like you to please consider my inexperience with a new business and my absences from my country in allowing me to still pay the \$150.00 fee and not the \$550.00 fee.

As was suggested when I called your office to discuss this matter, I have enclosed the travel schedules for the first half of 2001.

For the rest of this year and for years to come I have set up a filing system that alerts me every month of upcoming payments. The confusion was mostly due to the fact that since there are no salaries, there are no Federal Tax Deposits to be made, which gave me the false sense of not having taxes or fees due till next year.

Sincerely,

Felipe Martinez
President - All World Commerce, Inc.

.....

658231 Attachment #
P00000103939

----- Forwarded by Catherine Maldonado/COSOPE/USA/BGI on
05/09/2001 11:44 AM -----

"Karen - Martin Travel" <kschmier@martintravel.webmail.com> con fecha
05/09/2001 11:41:35 AM

Area:

Country:

To: <cmaldonado@unique-yanbal.com>

CC:

Subject: felipe - santa cruz

AGENT KS/KS BOOKING REF Y5KZ56

MARTINEZ/FELIPE

YANBAL
2601 EAST OAKLAND PK BLVD
SUITE 101
FT LAUDERDALE FL 33306

DATE: MAY 09 2001

SERVICE	DATE	FROM	TO	DEPART	ARRIVE
AMERICAN AIRLINES	05JUN	MIAMI FL	SANTA CRUZ	1135P	808A
AA 922 K	TUE	INTERNATIONAL	VIRU VIRU INTL		06JUN
NON SMOKING					
		DINNER/SNACK		1 STOP	
		RESERVATION CONFIRMED		8:33 DURATION	
MIAMI	FL	LA PAZ			
		AIRCRAFT: BOEING 757-200/300			
LA PAZ		SANTA CRUZ			
		AIRCRAFT: BOEING 757-200/300			
		SEAT 21C NO SMOKING CONFIRMED			
AMERICAN AIRLINES	15JUN	SANTA CRUZ	MIAMI FL	902A	345P
AA 922 K	FRI	VIRU VIRU INTL	INTERNATIONAL		
NON SMOKING					
		LUNCH/SNACK		NON STOP	
		RESERVATION CONFIRMED		6:43 DURATION	
		AIRCRAFT: BOEING 757-200/300			
		SEAT 22D NO SMOKING CONFIRMED			MARTINEZ/FELIPE

RESERVATION NUMBER(S) AA/XJKMCH

AA FREQUENT FLYER AA723JM72

ROUND TRIP \$846.60 TICKET BY 23MAY01

VALID PASSPORT ONLY - NO VISA REQUIRED

PLEASE VERIFY FLIGHTS/DATES UPON RECEIPT OF TICKET

FAA REGULATIONS REQUIRE GOVT ISSUED PHOTO ID AT CHECK IN

658231

Attachment #
P00000103939

----- Forwarded by Catherine Maldonado/COSOPE/USA/BGI on
05/09/2001 10:14 AM -----

"Karen - Martin Travel" <kschmier@martintravel.webmail.com> con fecha
05/09/2001 09:56:22 AM

Area:

Country:

To: <cmaldonado@unique-yanbal.com>
cc:

Subject: felipe martinez - quito

AGENT KS/KS BOOKING REF Y3EG6T
MARTINEZ/FELIPE

COSMO INTERNATIONAL
2601 EAST OAKLAND PARK BLVD
SUITE 101
FT LAUDERDALE FL 33306
YANBAL

DATE: MAY 09 2001

SERVICE	DATE	FROM	TO	DEPART	ARRIVE
AMERICAN AIRLINES	14MAY	MIAMI FL	QUITO	710P	1016P
AA 931 N	MON	INTERNATIONAL	MARISCAL SUCR		
NON SMOKING					
		DINNER		NON STOP	
		RESERVATION CONFIRMED		4:06 DURATION	
	AIRCRAFT:	BOEING 757-200/300			
		SEATING IS 16C			
AMERICAN AIRLINES	25MAY	QUITO	MIAMI FL	843A	150P
AA 966 N	FRI	MARISCAL SUCR	INTERNATIONAL		
NON SMOKING					
		BREAKFAST		NON STOP	
		RESERVATION CONFIRMED		4:07 DURATION	
	AIRCRAFT:	BOEING 757-200/300			
		SEAT 15D NO SMOKING CONFIRMED	MARTINEZ/FELIPE		

RESERVATION NUMBER(S) AA/TXZRLD

AA FREQUENT FLYER AA723JM72

ROUND TRIP \$487.60 TICKET BY 11MAY01

PLEASE VERIFY FLIGHTS/DATES UPON RECEIPT OF TICKET

FAA REGULATIONS REQUIRE GOVT ISSUED PHOTO ID AT CHECK IN

6.58231 Attachment #
P 00000103939

0541000001 12-10 0545000000
0545000000 12-10 0545000000

MARTIN TRAVEL/DTT

PAGE 01



MARTIN TRAVEL SERVICES
630 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FLORIDA 33334-2733 USA
(954) 565-8667 • 1-800-MARTIN 8 • FAX (954) 565-8833
E-mail: martintravel@cyberagency.net
URL: martintravelservices.com

SW/CA AGT: JG/ZTR29E

MARTINEZ/FELIPE

COSMO INTERNATIONAL
2401 EAST OAKLAND PK BLVD
SUITE 101
FT LAUDERDALE FL 33306

DATE: FEB 23 2001

YANBAL

SERVICE	DATE	FROM	TO	DEPART	ARRIVE
AMERICAN AIRLINES AA 931 B	26FEB MON	MIAMI FL	QUITO INTERNATIONAL MARISCAL SUCR EQP: BOEING 757-200/300 SEAT 29D CONFIRMED	710P	1120P
TACA INTL AIRLINES TA 21 A	11MAR SUN	QUITO	LIMA J CHAVEZ INTL EQP: AIRBUS INDUSTRIE A320-100/200	155P	315P
TACA INTL AIRLINES TA 35 Z	11MAR SUN	LIMA	SANTA CRUZ J CHAVEZ INTL VIRU VIRU INTL EQP: AIRBUS INDUSTRIE A319	625P	1045P
AMERICAN AIRLINES AA 922 B	17MAR SAT	SANTA CRUZ	MIAMI FL VIRU VIRU INTL INTERNATIONAL EQP: BOEING 757-200/300 SEAT 28C CONFIRMED	1004A	345P

AIR FARE 1140.00	TAX 42.60	TOTAL USD	1182.60
		SERVICE FEE USD	10.00
		INVOICE TOTAL USD	1192.60

TICKET PAYMENT CCTP100102821600015/0104/A9068
MCO PAYMENT: CCTP100102821600015/0104/A1176

RESERVATION NUMBER(S) AA/XZCUBB TA/SULYMO

TICKET:
MCO:

001 7024972850
890 8108598404

AIR TOTAL: \$1192.60
DELIVERY-***** HAND DELIVER TODAY *****
RECAP-ITIN OK/MONICA

PLEASE VERIFY FLIGHTS/DATES UPON RECEIPT OF TICKET

INVOICE NUMBER 0000097654

MARTIN TRAVEL/BTI

PAGE 01

**MARTIN TRAVEL SERVICES**

830 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FLORIDA 33334 2753 USA
(954) 565-8667 • 1-800-MARTIN 8 • FAX (954) 565-8833
E-mail: martintravel@cyberagency.net
URL: martintravelservices.com

AGENT KD/KS BOOKING REF ZKWDYD
99608
MARTINEZ/FELIPE

COSMO INTERNATIONAL
2601 EAST OAKLAND PARK BLVD
SUITE 101
FT LAUDERDALE FL 33306
YANBAL

DATE: APR 19 2001

YANBAL

SERVICE	DATE	FROM	TO	DEPART	ARRIVE
AMERICAN AIRLINES AA 981 N NON SMOKING	29APR MON	MIAMI FL INTERNATIONAL	QUITO MARISCAL BUCK	710P	1016P

DINNER
RESERVATION CONFIRMED
AIRCRAFT: BOEING 757-200/300
SEAT 33C NO SMOKING CONFIRMED MARTINEZ/FELIPE

AMERICAN AIRLINES AA 992 N NON SMOKING	05MAY SAT	QUITO MARISCAL BUCK	MIAMI FL INTERNATIONAL	642A	1140A
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BREAKFAST
RESERVATION CONFIRMED
AIRCRAFT: BOEING 757-200/300
SEAT 25C NO SMOKING CONFIRMED MARTINEZ/FELIPE

AIR FARE 850.00	TAX 44.60	TOTAL USD	394.60
		SERVICE FEE USD	10.00
		INVOICE TOTAL USD	404.60

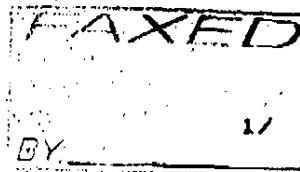
TICKET PAYMENT CCTP100102021600015/0104/A3297
MCO PAYMENT: CCTP100102021600015/0104/A3295

RESERVATION NUMBER(S) AA/TROPWB

TICKET:
MCO:

AAZETKT 001 7026895049
890 8133235416

AA FREQUENT FLYER AA723UM72
ROUND TRIP \$404.60 TICKET BY 20APR01
DELIVERY-HAND DELIVER/EMAIL ITIN
RECAP-ITIN W MONICA/OK
THANK YOU FOR CHOOSING MARTIN TRAVEL - KAREN
-FARE ASSURANCE 07.1.6- 16APR 9:20 PM EST
-FARE ASSURANCE 07.1.6- 17APR 9:21 PM EST
INVOICE NUMBER 0000099600



(561) 417-6956

05/10/2001 12:38 9545658833

INVOICE NUMBER 0000097567

MARTIN TRAVEL/BTI

PAGE 02



MARTIN TRAVEL SERVICES

830 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FLORIDA 33334 2753 USA
(954) 565-8667 • 1-800-MARTIN 8 • FAX (954) 565-8833
E-mail: martintravel@cyberagency.net
URL: martintravelservices.com

658231 Attachment #
P00000103939

AGENT KS/KS BOOKING REF ZFR07F
98511

MARTINEZ/FELIPE

YAHBAL
2601 EAST OAKLAND PARK BLVD
SUITE 101
FT LAUDERDALE FL 33306

DATE: MAR 20 2001

YAHBAL

SERVICE	DATE	FROM	TO	DEPART	ARRIVE
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AMERICAN AIRLINES	27MAR	MIAMI FL	QUITO	510P	922P
AA 967 N	TUE	INTERNATIONAL	MARISCAL SUCR		
NON SMOKING					

DINNER
RESERVATION CONFIRMED
AIRCRAFT: BOEING 757-200/300
SEAT 19D NO SMOKING CONFIRMED MARTINEZ/FELIPE

TACA INTL AIRLINES	03APR	QUITO	LIMA	155P	515P
TA 21 L	TUE	MARISCAL SUCR	J CHAVEZ INTL		
		LUNCH		1 STOP	
		RESERVATION CONFIRMED		3:20 DURATION	

QUITO
GUAYAQUIL
AIRCRAFT: AIRBUS INDUSTRIE A320-100/200
LIMA
AIRCRAFT: AIRBUS INDUSTRIE A320-100/200

TACA INTL AIRLINES	03APR	LIMA	SANTA CRUZ	625P	1045P
TA 35 Z	TUE	J CHAVEZ INTL	VIRU VIRU INTL		
		DINNER		1 STOP	
		RESERVATION CONFIRMED		3:20 DURATION	

LIMA
LA PAZ
AIRCRAFT: AIRBUS INDUSTRIE A319.
SANTA CRUZ
AIRCRAFT: AIRBUS INDUSTRIE A319.

AMERICAN AIRLINES	10APR	SANTA CRUZ	MIAMI FL	902A	345P
AA 922 K	TUE	VIRU VIRU INTL	INTERNATIONAL		
NON SMOKING					

LUNCH/SNACK
RESERVATION CONFIRMED
AIRCRAFT: BOEING 757-200/300
SEAT 21D NO SMOKING CONFIRMED MARTINEZ/FELIPE

AIR FARE 778.00

TAX 42.60

TOTAL USD

820.60

SERVICE FEE USD

10.00

INVOICE NUMBER 0000098511

1/ 2