

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90208 004 ***150.00

DOCUMENT # P01000005771

1. Entity Name
ON TIME TRAVEL CORPORATION



Principal Place of Business
1108 KANE CONCOURSE, SUITE #200
BAY HARBOR ISLANDS, FL 33154

Mailing Address
1108 KANE CONCOURSE, SUITE #200
BAY HARBOR ISLANDS, FL 33154

2. Principal Place of Business
1820 N.E. 163 Street
Suite, Apt. #, etc.
Suite #100

3. Mailing Address
1820 N.E. 163 Street
Suite, Apt. #, etc.
Suite #100

City & State
North Miami Beach, FL
Zip
33162 Country
USA

City & State
North Miami Beach, FL
Zip
33162 Country
USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEIN, ERIC P ESQ.
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

7. Name and Address of New Registered Agent

Name **ERIC P. STEIN, ESQ.**
Street Address (P.O. Box Number is Not Acceptable)
1820 N.E. 163 Street, Suite #100
City **North Miami Beach** FL Zip Code **33162**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* **ERIC P. STEIN, ESQ.** DATE **4/29/03**
Signature, typed or printed name of registered agent and if not applicable, (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME STEIN, ERIC P ☐ Delete
STREET ADDRESS 1108 KANE CONCOURSE, SUITE #200
CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE PDS
NAME ERIC P. STEIN ☒ Change ☐ Addition
STREET ADDRESS 1820 N.E. 163 Street, Suite #100
CITY-ST-ZIP North Miami Beach, FL 33162

TITLE VPSD
NAME WASERSTEIN, RICHARD ☒ Delete
STREET ADDRESS 1108 KANE CONCOURSE, SUITE #200
CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **President** DATE **4/29/03** TELEPHONE **786-248-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)