FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 06, 2002 8:00 am Secretary of State **DOCUMENT #** P01000041009 1. Entity Name 02-06-2002 90037 005 ***158.75 PRO-TRAVEL & TOURS, INC. Mailing Address Principal Place of Business UUU + V + V = 18800 NE 2ND AVE., STE. 117 18800 NE 2ND AVE., STE, 117 MIAMI: FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 1098203 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WITHERSPOON, TERRY L Street Address (P.O. Box Number is Not Acceptable) 18800 NE 2ND AVE., STE. 117 MIAM) FL 33169 Zip Code City 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 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 OFFICERS AND DIRECTORS 11. 🖎 CR2E034 (9/01) Addition ☐ Change TITLE -☐ Delete TITLE NAME NAME WITHERSPOON, TERRY L STREET ADDRESS STREET ADDRESS 18800 NE 2ND AVE., STE. 117 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME JOHNSON, MICHAEL STREET ADDRESS STREET ADDRESS 18800 NE 2ND AVE., STE. 117 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 - Addition TITLE D-Defete -TITLE NAME NAME HARLEY, EDWARD STREET ADDRESS STREET ADDRESS 18800 NE 2ND AVE., STE. 117 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

Date

Daytime Phone #