

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000079486

FILED
Apr 29, 2003
Secretary of State

Entity Name: TUCULVEN TOURS & TRAVEL, INC.

Current Principal Place of Business:

9753 SOUTH ORANGE BLOSSOM TRAIL STE 201
ORLANDO, FL 32837

New Principal Place of Business:

9753 SOUTH ORANGE BLOSSOM TRAIL STE 201
201
ORLANDO, FL 32837 US

Current Mailing Address:

9753 SOUTH ORANGE BLOSSOM TRAIL STE 201
ORLANDO, FL 32837

New Mailing Address:

9753 SOUTH ORANGE BLOSSOM TRAIL STE 201
201
ORLANDO, FL 32837 US

FEI Number: 59-3739160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, OLGA Y
9753 S ORANGE BLOSSOM TRAIL STE 201
ORLANDO, FL 32837

Name and Address of New Registered Agent:

MELENDEZ, OLGA Y
9753 S ORANGE BLOSSOM TRAIL STE 201
201
ORLANDO, FL 32837 US

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: OLGA Y MELENDEZ

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SANTELIZ, ALEXIS R
Address: 9753 S OBT STE 201
City-St-Zip: ORLANDO, FL 32837

Title: DV () Delete
Name: DIAZ, CESAR E
Address: 9753 S OBT STE 201
City-St-Zip: ORLANDO, FL 32837

Title: DT () Delete
Name: SANTELIZ, CARMEN J
Address: 9753 S OBT STE 201
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SANTELIZ, ALEXIS R
Address: 9753 S OBT STE 201
City-St-Zip: ORLANDO, FL 32837 US

Title: DV (X) Change () Addition
Name: DIAZ, CESAR E
Address: 9753 S OBT STE 201
City-St-Zip: ORLANDO, FL 32837 US

Title: DT (X) Change () Addition
Name: SANTELIZ, CARMEN J
Address: 9753 S OBT STE 201
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIAZ CESAR

V

04/29/2003

Electronic Signature of Signing Officer or Director

Date