

FROM : MCGINCE

FAX NO. : 2018259652

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

FROM : SUMMERS

FAX NO. : 9545256122

05-02-2003 90210 025 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000068699			
1. Entity Name BUTTERFLY TRAVEL, INC			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 301 CLEMATIS STREET Suite 3000		3. Mailing Address Sub. Apt. & no.	
City & State West Palm Beach FL		City & State	
Zip 33401		Country	
Country Palm Beach		Country	
4. FEI Number 71-0891791		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name ALLAN MIEDALL			
Street Address (P.O. Box Number is Not Acceptable) 270 SW 31 STREET			
City Fort Lauderdale FL Zip Code 33315			
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 <i>Allen Miedall</i> Allen Miedall			
9. This corporation is eligible to elect its filer status (See filing requirements and fees to do so (See criteria on each)) ☒			
January 1 - May 1 Fee is \$450.00 After May 1, Fee is \$625.00 Amended UBR is \$61.00 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			
11A NAME STREET ADDRESS CITY-ST-ZIP		11B NAME STREET ADDRESS CITY-ST-ZIP	
Director Steve Yoshida 301 Clematis Street Suite 3000 West Palm Beach, FL 33401		DIRECTOR STEVE YOSHIDA 301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH, FL 33401	
11C NAME STREET ADDRESS CITY-ST-ZIP		11D NAME STREET ADDRESS CITY-ST-ZIP	
11E NAME STREET ADDRESS CITY-ST-ZIP		11F NAME STREET ADDRESS CITY-ST-ZIP	
11G NAME STREET ADDRESS CITY-ST-ZIP		11H NAME STREET ADDRESS CITY-ST-ZIP	
11I NAME STREET ADDRESS CITY-ST-ZIP		11J NAME STREET ADDRESS CITY-ST-ZIP	
DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not duplicate the information stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report of submission shall be true and accurate and that I, the filer, am not having any legal action pending as it relates to the corporation or the information provided on this report. I understand that the information provided on this report is subject to audit and that my name, position and office will be on public record.			
SIGNATURE: <i>Steve Yoshida</i> Steve Yoshida Director 4/20/03			

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FAX NO. 9545639417

APR-29-2003 TUE 11:36 AM BLACKSTONE LEGAL SUPP