2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # P02000128486 1. Entity Name 03-03-2003 90954 042 ***150.00 ELITE FARE, INC. Principal Place of Business Mailing Address 829 TANGIER STREET 829 TANGIER STREET CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 4320 SW 8ST Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Miani 41-2071250 Not Applicable Country Zip Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROUWER, ELSA BEATRIZ** Street Address (P.O. Box Number is Not Acceptable) 2701 LEJEUNE ROAD SUITE 300 CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Presiden 7 ☐ Delete TITLE ☐ Change ☐ Addition NAME onald Brouwer NAME STREET ADDRESS STREET ADDRESS 829 TANGIET ST. CITY-ST-ZIP CITY-ST-ZIP TITLE Vice President TITLE □ Delete ☐ Change ☐ Addition NAME E. BEATH'S Browne NAME STREET ADDRESS 829 Tungier 57. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE-Change . Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

MPER. BEATTIZ Proviner, U.P. 2.28.03

☐ Change

Addition

FILED