

P03038

The Atrium
1500 San Remo
Suite 145
Coral Gables, Florida 33146

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 JUN 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

400002917334--7
-06/28/99--01106--020
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*RO Change
7-1-99
BHS*

Examiner's Initials

LAW OFFICES
JARVIS & ASSOCIATES, P.A.
The Atrium
1500 San Remo
Suite 145
Coral Gables, FL 33146

James W. Jarvis
Richard L. Richards
Aylin Fraxedas

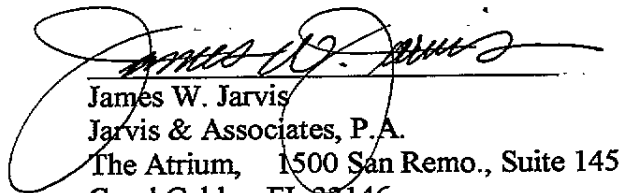
Telephone
(305) 448-4848
Facsimile
(305) 445-4545
e-mail
jwj@jarvislaw.com

June 21, 1999

Department of State of Florida
409 E. Gaines Street
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF
REGISTERED AGENT'S ADDRESS**

1. Name of Corporation: Transportes Aereos Mercantiles Panamericanos, S.A.
TAMPA, INC.
2. Current Registered Agent:
Registered Agent: James W. Jarvis
Address: Jarvis, Roffino & Villasante
550 Biltmore Way, Ste. 830
Coral Gables, FL 33134
3. Change of Address of Registered Agent:
The current registered agent's address has been changed. The new address of the registered agent is:
James W. Jarvis, Esq.
Jarvis & Associates, P.A.
The Atrium, 1500 San Remo., Suite 145
Coral Gables, FL 33146
4. Transportes Aereos Mercantiles Panamericanos, S.A. TAMPA, INC. has been notified of the change of address.


James W. Jarvis
Jarvis & Associates, P.A.
The Atrium, 1500 San Remo., Suite 145
Coral Gables, FL 33146
(T) 305-448-4848 (F) 305-445-4545

FILED
99 JUN 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA