2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED DOCUMENT # P25343 May 16, 2000 8:00 am 1. Entity Name **Secretary of State** WORLD TRAVELLERS CLUB OF AMERICA CORPORATION 05-16-2000 90135 025 ****61.25 Principal Place of Business Mailing Address **%CURTIS, MALLET-PREVOST** %CURTIS, MALLET-PREVOST 520 BRICKELL KEY DR. STE 206 520 BRICKELL KEY DR. STE 206 JC MIAMI FL 33131-2607 MIAMI FL 33131 3. Mailing Address Principal Place of Business ev. 725 N\ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 98-0101614 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET **SUITE 105** Zip Code City Fl TALLAHASSEE FL 32301 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. П Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME CORZO, MIRIAM STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DRIVE., STE 206 CITY-ST-ZIP CITY-ST-ZIP Miami Fl. ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD NAME RODRIGUEZ, JOSE NAME STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DRIVE., STE 206 CITY-ST-ZIP CITY_ST_ZIP_ MIAMI-FL-SD Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEON, MARIA D STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DRIVE., STE 206 CITY-ST-ZIP CITY-ST-ZIP miami fl ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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