**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P92000002299 1. Entity Name ALL TRAVEL NETWORK, INC. 01-22-2001 90016 050 \*\*\*150.00 Principal Place of Business Mailing Address 20804 BISCAYNE BLVD 20804 BISCAYNE BLVD STE 302 STE 302 N MIAMI BEACH FL 33180 N MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0363908 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERMAN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 21301 N.E. 19 AVE SUITE 910 N MIAMI BEACH FL 33179 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TIT1 F Change ☐ Addition CR2E034 (10/00) NAME HERMAN, BARBARA E NAME STREET ADDRESS STREET ADDRESS 20804 BISCAYNE BLVD CITY-ST-ZIP N MIAMI BEACH FL CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME HERMAN, HARLAN M NAME STREET ADDRESS STREET ADDRESS 20804 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH FL TITLE VSTD ☐ Delete TITLE \_- Change Addition. ROSENBAUM, BERTA NAME NAME STREET ADDRESS STREET ADDRESS 20804 BISCAYNE BLVD CITY-ST-7IP CITY-ST-ZIP N MIAMI BEACH FL ☐ Delete TITLE ☐ Change Addition NAME ROSENBAUM, ABRAHAM NAME STREET ADDRESS 20804 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR