2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # P93000061831 DIAMOND TRAVEL, INC. 01-27-2000 90049 038 ***150.00 Mailing Address Principal Place of Business 169 E FLAGLER ST 169 E FLAGLER ST MIAMI FL 33131 MIAM) FL 33131-1212 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0437766 Not Applicable Country Zip 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 KHAN, ABID G Street Address (P.O. Box Number is Not Acceptable) 169 E FLAGLER ST STE #1422 MIAMI FL 33131 Zin 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP TITLE ☐ Addition TITLE ☐ Delete NAME NAME KHAN, ABID G STREET ADDRESS STREET ADDRESS 169 E FLAGLER ST #1422 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition ☐ Change TITLE □ Delete TITLE **TEPEDINO, CARLOS** MARKE NAME STREET ADDRESS STREET ADDRESS 169 E FLAGLER ST #1422 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 -☐ Change ☐ Addition ☐ Delete TITLE TITLE TEPEDINO, LORETTA NAME NAME STREET ADDRESS STREET ADDRESS 169 E FLAGLER ST #1422 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change TITLE TITLE ☐ Delete ¹ NAME TEPEDINO, MARIA NAME STREET ADDRESS STREET ADDRESS 169 E FLAGLER ST #1422 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Delete TITLE ☐ Change Addition TITLE NAME KHAN, BEATRIZ NAME STREET ADDRESS STREET ADDRESS 169 E FLAGLER ST #1422 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC