2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # **P93000069445** KONTAK TOURS & TRAVEL CORP. 05-11-2001 90093 009 ***150.00 Principal Place of Business Mailing Address 2980 MCFARLANE RD 2980 MCFARLANE RD 211 MIAMI FL 33133 MIAMI FL 33133 US US 2. Principal Place of Business 3. Mailing Address 1903 DAU AVENUE 2903 DAY AVENUE Suite, Apt. #, etd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 井 Tリ #1D City & State City & State 4. FEI Number 65-0443553 ΜΙΑΜΙ MIAMÍ Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent N WELHO COELHO, VANIA N Street Address (P.O. Box Number is Not Acceptable) 2980 MCFARLANE RD AUENUE 211 **MIAMI FL 33133** Zip Code 33133 MIAM 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. VANIA N. (DEL BO (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE NAME COELHO, VANIA N NAME STREET ADDRESS STREET ADDRESS 2903 DAY AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Change ☐ Addition PD ☐ Delete TITLE NAME MENDES, LAURO A NAME STREET ADDRESS 2903 DAY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

(305)529-8881

Daytime Phone #