2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000017419** Jan 20, 2000 8:00 am **Secretary of State** INTERNATIONAL TRAVELLER ASSISTANCE CARD, INC. 01-20-2000 90228 045 ***150.00 Principal Place of Business Mailing Address 1333 S MIAMI AVE. #302 1333 S MIAMI AVE. #302 MIAMI FL 33130 MIAMI FL 33130-4325 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0586510 Not Applicable Ziα Country -... \$8:75 Additional Country: 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANAL, EDUARDO A ESQ. Street Address (P.O. Box Number is Not Acceptable) 300 SEVILLA AVENUE SUITE 305 CORAL GABLES FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE FRANCESE, LUIS O NAME STREET ADDRESS STREET ADDRESS 1333 S MIAMI AVE, #302 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** ☐ Addition Change TITLE ۷D ☐ Delete TITLE garcia. Claudia e NAME NAME STREET ADDRESS 1333 S MIAMI AVE, #302 STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP MIAMI FL 33130 - - -Change ☐ Addition ☐ Delete 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 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this fijing 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 of 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

an. 12-00

(305)358-1715

Change

☐ Addition

Daytime Phone #

CR2E034 (9/99