Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

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ME OF SIGNING OFFICER OR DIRECTOR

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May 15, 2001 8:00 am Secretary of State DOCUMENT # P95000017419 1. Entity Name 05-15-2001 90057 040 ***150.00 INTERNATIONAL TRAVELLER ASSISTANCE CARD, INC. Principal Place of Business Mailing Address 1333 S MIAMI AVE. #302 1333 S MIAMI AVE. #302 MIAMI FL 33130 MIAMI FL 33130 US HS 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. FFI Number Applied For 65-0586510 Not Applicable Zip 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 CANAL, EDUARDO A ESQ. Street Address (P.O. Box Number is Not Acceptable) 300 SEVILLA AVENUE SUITE 305 CORAL GABLES FL 33134 City Zip Code 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) DATE 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. TITLE ☐ Delete TITI F ☐ Change ☐ Addition FRANCESE, LUIS O NAME NAME STREET ADDRESS STREET ADDRESS 1333 S MIAMI AVE, #302 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE TITLE Change ☐ Delete Addition NAME GARCIA, CLAUDIA E NAME STREET ADDRESS _1333 S MIAMI AVE, #302 ... STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 T(T) F 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 of trues empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if