

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000021303

FILED
May 01, 2003
Secretary of State

Entity Name: COSMOPOLITAN TOURS INTERNATIONAL, INC.

Current Principal Place of Business:

500 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

9635 NW 49TH CT
SUNRISE, FL 33351

Current Mailing Address:

500 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

9635 NW 49TH CT
SUNRISE, FL 33351

FEI Number: 65-0588645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNABOLDI, GIOVANNI
1111 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: ARNABOLDI, GIOVANNI
Address: 16 PELICAN DR.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: ARNABOLDI, GIOVANNI
Address: 1111 EAST LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIOVANNI ARNABOLDI

VPT

05/01/2003

Electronic Signature of Signing Officer or Director

Date