2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P95000088006** 1. Entity Name VACATIONS USA TOURS, INC. 04-30-2001 90335 037 ***150.00 Principal Place of Business Mailing Address 1440 J F KENNEDY CSWY 1440 J F KENNEDY CSWY NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0625036 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOFFAT, ANA L Street Address (P.O. Box Number is Not Acceptable) 3211 PONCE DE LEON BOULEVARD, SUITE 201 **CORAL GABLES FL 33134** Zip Code City 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE □ Delete TITLE ARMAYOR, ARTURO NAME NAME 18021 BISCAYNE BLVD. APT. 1704 STREET ADDRESS STREET ADDRESS MIAMI FL 33160 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition VDTS ☐ Delete TITLE HADID, EVELYN C NAME STREET ADDRESS 18021 BISCAYNE BLVD. APT. 1704 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33160** ☐ Addition ☐ Change Delete TITLE TITI F 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 export is type and accordate 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 trusted empowered to occure 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 a

CITY-ST-ZIP

SIGNATURE: