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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

May 10, 2001 8:00 am DOCUMENT # P96000003708 Secretary of State TOURISM MARKETING INTERNATIONAL, INC. 05-10-2001 90190 022 ***150.00 Principal Place of Business Mailing Address 10221 NW 57TH ST 10221 NW-57TH ST MIAMI FL 33178 -MTAMI FL 33178 2. Principal Place of Business 3047 Allamand a Sh. 3. Mailing Address lamanda St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0642001 Miconi miami Not Applicable Zip 33133 Country ЦSА. Country \$8.75 Additional usA-5. Certificate of Status Desired 331 3**3** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELGADO, PEDRO P Street Address (P.O. Box Number is Not Acceptable) 1320 S DIXIE HWY, SUITE 220 CORAL GABLES FL 33146 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE Delete TITLE Change LAE MOT PAS, TOM NAME NAME Allumanda St. 3047 10221 NW 57TH ST STREET ADDRESS STREET ADDRESS miami T.L. 33133-CITY-ST-7IP **MIAMI FL 33178** CITY-ST-7IP TITLE R.V. ☐ Delete TITLE ☐ Change Addition NAME 745, 10m. NAME 3047 Allamanda St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN