2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000015152 May 03, 2000 8:00 am Secretary of State 1. Entity Name MULTI-TRAVEL & TOURS AGENCY, INC. 05-03-2000 90054 033 ***150.00 Principal Place of Business Mailing Address 600 BRICKELL AVE 600 BRICKELL AVE MIAMI FL 33131-2522 MIAMI FL 33131 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 65-0730382 Not Applicable Zip Country \$8.75 Additional Ζıp 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 MORENO, CECILA Y Street Address (P.O. Box Number is Not Acceptable) 600 BRICKELL AVE. STE 3005 N. MIAMI BEACH FL 33131 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, 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 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. 100 M 10 M 10 ☐ Addition Change ☐ Delete TITLE TITLE MORENO, CECILIA NAME 600 BRICKELL AVE, #300-S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 VΡ ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAAVEDRA, ILIANA NAME 600 BRICKELL AVE, #300-S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORENO, IVAN O NAME 600 BRICKELL AVE, #300-S STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MIAMI FL 33131 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE SAAVEDRA, JULIO C NAME NAME STREET ADDRESS 600 BRICKELL AVE, #300-S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ 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-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.

SIGNATURE:

STATE OF STATE AND OF STATE OF THE PROPERTY OF

× 04/18/00

x (305)374-6662