

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2000 8:00 am
Secretary of State

09-14-2000 90007 035 ***150.00

DOCUMENT # P97000019563

1. Entity Name
VOLARE TRAVEL CONSULTANTS INC.

R

Principal Place of Business
**7418 N.W. 55TH ST.
 MIAMI FL 33166**

Mailing Address
**7418 N.W. 55TH ST.
 MIAMI FL 33166-4218**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7661 NW 68 St

3. Mailing Address
7661 NW 68 St

Suite, Apt. #, etc.
103

Suite, Apt. #, etc.
103

City & State
Miami FL

City & State
Miami FL

4. FEI Number
65-0731621

Applied For
 Not Applicable

Zip
33166

Country
USA

Zip
33166

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LAHOZ, LILIANA V
 7418 N.W. 55TH ST.
 MIAMI FL 33166**

7. Name and Address of New Registered Agent

Name **Liliana V. Lahoz**
 Street Address (P.O. Box Number is Not Acceptable)
7661 NW 68 St
#103
 City **Miami** FL Zip Code **33166**

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 *Liliana Lahoz*

DATE **9/11/00**

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D	LAHOZ, LILIANA	12535 N.W. 7TH ST. MIAMI FL 33182	<input type="checkbox"/>
	D	LAHOZ, JUAN R	12535 N.W. 7TH ST. MIAMI FL 33182	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Liliana Lahoz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **9/11/00** DAYTIME PHONE # **(305) 599 0244**

CR2E034 (9/99)

Attachment # P97000019543

Volare

B0104514

TRAVEL CONSULTANTS

7418 NW 55 Street
Miami, FL 33166

Ph. (305) 599-0244 • 599-0837
Fax: (305) 599-0084

SEPTEMBER 11, 2000

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P O BOX 1500
TALAHASSEE, FL 32302-1500

GENTLEMEN

WE ARE TERRIBLY SORRY THAT OUR UNIFORM BUSINESS
REPORT WAS NOT FILED ON TIME THIS YEAR.

YOU SEE, WE MOVED TO A NEW LOCATION A COUPLE OF
MONTHS AGO, AND A LOT OF OUR PAPERS WERE FILED
IN BOXES.

THIS BILL, BY MISTAKE WAS LEFT IN ONE OF THE BOXES
AND WE DID NOT SEE IT UNTIL THIS WEEK.

WE BEG THAT YOU ACCEPT OUR PAYMENT IN THE AMOUNT
OF 150.00.

THE REASON FOR OUR MOVE TO THIS NEW OFFICE WAS
TO CUT ON EXPENSES, AS YOU MAY KNOW THE TRAVEL
INDUSTRY IS GOING THRU A REALLY BAD PERIOD DUE TO
THE AIRLINES CUTTING OUR COMMISSIONS MORE AND MORE
EVERYDAY.

WE CANNOT AFFORD TO PAY THE 400.00 PENALTY FOR THE
LATE PAYMENT.

WE BEG YOU TO CONSIDER OUR CASE.

IF YOU HAVE ANY QUESTIONS PLEASE CALL ME AT 305-599-0244

BEST REGARDS,

Liliana Laro