FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jun 25, 2002 8:00 am Secretary of State P97000039951 DOCUMENT # 1. Entity Name : 06-25-2002 90450 042 \*\*\*550 00 POLLEDRI INTERNATIONAL TOURS, INC. Principal Place of Business Mailing Address 300 BISCAYNE BLVD WAY 300 BISCAYNE BLVD WAY 622 MIAMI FL 33131 MIAMI FL 33131 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0754428 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLLEDŘI, ALBA V Street Address (P.O. Box Number is Not Acceptable) 800 W AVENUE, APT 903 MIAMI BEACH FL 33139 City 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 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 • 'Tax filing requirement and elects to do so. After May 1, 2002 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE POLLEDRI, ALBA V NAME NAME STREET ADDRESS STREET ADDRESS 800 W AVENUE, APT 903 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP □ Delete TITLE Change ☐ Addition POLLEDRI, GIORGIO D NAME STREET ADDRESS STREET ADDRESS 800 W AVE APT 903 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33139** ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

SIGNATURE:

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 truetee 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 [ke ampowered.]

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