

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90985 013 \*\*\*150.00

**DOCUMENT # P98000001012**

**1. Entity Name**  
**CORPORATE & LEISURE TRAVEL, INC**



**Principal Place of Business**  
**3663 SW 8TH ST**  
**3RD FLOOR**  
**MIAMI FL 33135**  
**US**

**Mailing Address**  
**3663 SW 8TH ST**  
**3RD FLOOR**  
**MIAMI FL 33135**  
**US**

**2. Principal Place of Business**  
**7880 WEST FLAGLER**

**3. Mailing Address**  
**7880 WEST FLAGLER**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

**City & State**  
**MIAMI**

**City & State**  
**MIAMI**

**4. FEI Number** **65-0811938**

**Applied For**  
**Not Applicable**

**Zip**  
**33144**

**Country**

**Zip**  
**33144**

**Country**

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

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**VALLS, FELIPE A**  
**3663 SW 8TH ST**  
**3RD FLOOR**  
**MIAMI FL 33135**

**Name**  
**TERRY LEON**

**Street Address (P.O. Box Number is Not Acceptable)**  
**7880 WEST FLAGLER**

**City**  
**MIAMI**

**FL**

**Zip Code**  
**33144**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** *Terry Leon*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**4/21/03**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **DP** ☒ **Delete**  
**NAME** **VALLS, FELIPE A**  
**STREET ADDRESS** **3663 SW 8TH 3RD FLOOR**  
**CITY-ST-ZIP** **MIAMI FL 33135**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **SD** ☒ **Delete**  
**NAME** **TORRES DE NAVARRA, CARLOS**  
**STREET ADDRESS** **700 S.W. 36TH AVENUE**  
**CITY-ST-ZIP** **MIAMI FL 33135**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VP** ☐ **Delete**  
**NAME** **LEON, TERRY**  
**STREET ADDRESS** **700 S.W. 36TH AVENUE**  
**CITY-ST-ZIP** **MIAMI FL 33135**

**TITLE** **P/VP/Sec/Treas.** ☐ **Change** ☐ **Addition**  
**NAME** **LEON, TERRY**  
**STREET ADDRESS** **7880 WEST FLAGLER**  
**CITY-ST-ZIP** **MIAMI, FL 33144**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Change** ☐ **Addition**  
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**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE** *Terry Leon*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date**

**Daytime Phone #**

**4/21/03 (305) 266-3741**

CR2E034 (10/02)