2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P98000013006 GALAXY TRAVEL & TOURS, INC. 01-31-2001 90192 010 ***150.00 Mailing Address Principal Place of Business 1248 W. 68ST 1248 W. 68ST C/O ALEIDA MARTINEZ HUULUITH HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0843566 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 Name MARTINEZ, ALEIDA Street Address (P.O. Box Number is Not Acceptable) 874 NW 132 AVE MIAMI FL 33182 Zip Code City 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, 2001 Fee will be \$550.00 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. Change Addition TITLE Delete NAME MARTINEZ, ALEIDA STREET ADDRESS STREET ADDRESS 874 NW 132 AVE W CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33182 ☐ Change Delete TITLE ☐ Addition TITLE SVP NAME NAME ZABALA, NESTOR JR STREET ADDRESS STREET ADDRESS 874 NW 132 AVE W CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33182** SUP M Change ☐ Addition TITLE ._ Delete TITLE NAME FERNANDEZ, ADA NAME STREET ADDRESS STREET ADDRESS 13418 SW 17 TERRACE CIRCLE N. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33175 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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