2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P98000018950** Aug 03, 2000 8:00 am Secretary of State 1. Entity Name G.H. TRAVEL, INC. 08-03-2000 90031 047 ***150.00 Principal Place of Business Mailing Address 4814 NW 92ND AVENUE 4814 NW 92ND AVENUE SUNRISE FL 33351 SUNRISE FL 33351 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 65-0823229 Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRASQUILLA: JOAQUIN Street Address (P.O. Box Number is Not Acceptable) 4814 NW 92ND AVENUE SUNRISE FL 33351 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITI F HUBY, GRACIELA STREET ADDRESS STREET ADDRESS 4814 NW 92ND AVENUE CITY-ST-ZIP CITY-ST-ZiP SUNRISE FL 33351 ☐ Addition TITLE **VPSD** ☐ Delete Change NAME NAME CARRASQUILLA, JOAQUIN STREET ADDRESS STREET ADDRESS 4814 NW 92ND AVENUE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 trusted impowered 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 aduless with all other like empowered.

SIGNATURE:

IGUANUS MED REQUIRED

TURE AND TYPED BESTUTED NAME OF SIGNING OFFICER OR DIRECTOR

Date*

Daytime Phone #

AHachment OHP9800W18950 DUN6363

TO WHOM IT MAY CONCERN:

Recent We recieved a second notice tp file the anual report for 2000. We never recieved the first notice at the address listed on the report.

Please accept our apologies for the inconvenience. Lately We have had Financial difficulties and did not remember to file the report on time. We never meant to send the report late. Please accept this check for \$150.00 for the anual report, and also this is the first time I filed the report on my own and I was not familiar with the laws. Thank you very much for your cooperation.

Sincerely,