FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE:

Jun 06, 2001 8:00 am DOCUMENT # **P98000028763** Secretary of State 1. Entity Name 06-06-2001 90001 044 ***150.00 OFFICIAL TOURS TRANSPORTATION, INC. Principal Place of Business Mailing Address 7370 NW 36 ST 7370 NW 36 ST SUITE #415 K SUITE #415 K 772306 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 7370 NW 36 ST Sui#415K 7370 NW 36 ST Sui#415K Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 415K 41<u>5K</u> City & State City & State 4. FEI Number Applied For 65-0860281 Not Applicable Miami,fl Miami,f] Country Country \$8.75 Additional Zio 5. Certificate of Status Desired 33166 Fee Required USA 33<u>166</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gonzalo carmona CARMONA, GONALO L Street Address (P.O. Box Number is Not Acceptable) 7370 NW 36 ST 7370 NW 36 ST **SUITE #415 K** Suit#415K **MIAMI FL 33166** Zip Code 33166 Miami, 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 Gonzalo L. Carmona 06/06/01 Signature, typed or printed name of registered agent and title if applicable (NOT 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 After MAY 1, 2()1 Fee will be \$550.00 Make Check Payal le to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE P/DNAME CARMONA, GONZALO L NAME Gonzalo L. Carmona STREET ADDRESS STREET ADDRESS 7370 NW 36 ST SUITE #415 K 7370 NW 36 ST Suit#415K CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33166** Miami, fl. 33166 ☐ Change Addition VPD ☐ Delete TITLE TITLE V/PD NAME BEDOYA, FERNANDO NAME Fernando A. Bedoya 7370 NW 36 ST Suit#415K STREET ADDRESS STREET ADDRESS 7370 NW 36 ST SUITE #415 K CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Miami, fl, 33166 ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71E Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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