

2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000028763

1. Entity Name

OFFICIAL TOURS TRANSPORTATION, INC.

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91051 049 ***150.00

Principal Place of Business

7337 A NW 56ST
Miami, FL 33166

Mailing Address

P.O. Box 669126
Miami, FL 33166

44043902

2. Principal Place of Business

7337 A NW 56ST

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 669126

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0860281

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33166

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARMONA, GONZALO L.
7337 A NW 56ST
Miami, FL 33166

7. Name and Address of New Registered Agent

Name GONZALO L. CARMONA

Street Address (P.O. Box Number is Not Acceptable)

7337 A NW 56ST

City Miami, FL

FL

Zip Code

33166

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

Gonzalo L. Carmona

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

04/27/04

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2004 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P/D
NAME CARMONA GONZALO L.
STREET ADDRESS 7337 A NW 56ST
CITY-ST-ZIP Miami, FL 33166 ☐ Delete

TITLE VPD
NAME Fernando Bedoya
STREET ADDRESS 7337 A NW 56ST
CITY-ST-ZIP Miami, FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D
NAME GONZALO L. CARMONA
STREET ADDRESS 7337 A NW 56ST
CITY-ST-ZIP Miami, FL 33166 ☒ Change ☐ Addition

TITLE VPD
NAME Fernando Bedoya
STREET ADDRESS 7337 A NW 56ST
CITY-ST-ZIP Miami, FL 33166 ☒ Change ☐ Addition

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

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

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

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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/27/04

CR2E034 (11/00)