2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # **P98000040069** SUPER TRAVEL SERVICES GROUP, INC. 05-02-2001 90049 046 ***150.00 Principal Place of Business Mailing Address 1361 W 37 ST P.O. BOX 127220 HIALEAH FL 33012 HIALEAH FL 33012 560404 2. Principal Place of Business 3. Mailing Address 7486 W 33rd Ln Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0835081 33018 Not Applicable HIALEAH, 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 LAZO, ROGELIO Street Address (P.O. Box Number is Not Acceptable) 7486 W 33rd Ln 455 #64 #95 K 33018 HIALEAH FL 39872 City Zip Code 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, typeo or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Change TITLE ☐ Delete TITLE Addition LAZO, ROGELIO NAME NAME 7486 W 33rd Ln STREET ADDRESS 1361 W 37 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 33018 Hialeah, Fl TITLE ٧D Delete TITLE ☐ Change ■ Addition COLL, ARMANDO H NAME NAME STREET ADDRESS 1361 W 37TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 STD TITLE Delete TITLE XXChange ■ Addition NAME VELEIRO, CANDIDA NAME 7486 W 33rd Ln STREET ADDRESS 1361 W 37 ST STREET ADDRESS Hialeah, Fl 33018 CITY-ST-ZiP HIALEAH FL 33012 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 add h all other like empowered.

SIGNATURE:

President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01

CR2E034 (10/00)