FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000078221 AMERICAN EAGLE TRAVEL INC. 04-30-2001 90019 028 \*\*\*150.00 Principal Place of Business Mailing Address 128 49TH STREET SOUTH 128 49TH STREET SOUTH ST PETERSBURG FL 33707 ST PETERSBURG FL 33707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3531492 Not Applicable Zip Country Zip 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 BERTO MONTEIRO MONTEIRO, ALBERTO 3813 GULF BLVD. #305 ST. PETE BEACH FL 33706 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITI F Change Addition MONTEIRO, ALBERTO NAME NAME 3813 GULF BLVD #305 STREET ADDRESS STREET ADDRESS ST PETE BEACH FL 33706 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change MONTEIRO, CLAUDIA NAME NAME 3813 GULF BLVD #305 STREET ADDRESS STREET ADDRESS CITY - ST - 71P ST PETE-BEACH FL-33706 CITY-ST-ZIP ~ TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De<u>le</u>te TITLE Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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CLAULIA MONTEIRO APRIL 23, 2001 (127) 372-734

Daytime Phone #