## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 14, 2000 8:00 am Secretary of State DOCUMENT # P99000019041 1. Entity Name GMG TOURS, INC. 01-14-2000 90024 021 \*\*\*150.00 Mailing Address Principal Place of Business 2801 PONCE DE LEON BLVD., STE. 200 2801 PONCE DE LEON BLVD., STE. 200 CORAL GABLES FL 33134 CORAL GABLES FL 33134-6917 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number <u>65-0901239</u> Not Applied the Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARAY, ANGEL Street Address (P.O. Box Number is Not Acceptable) 2801 PONCE DE LEON BLVD., STE. 200 CORAL GABLES FL 33134 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change PTD TITLE TITLE □ Delete GARAY, ANGEL NAME NAME STREET ADDRESS STREET ADDRESS 9201 SW 75TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Change Addition ☐ Delete TITLE TITLE SAMPEDRO, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 725 50TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change ☐ Addition M Delete TITLE DE LARA, HECTOR NAME NAME STREET ADDRESS 4712 SW 67TH AVE., APT G6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Change Andition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 receive 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:

ANGEL GARAY PL

PRESIDENT

1/6/00 305-5690095

Daytime Phone #