2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 13, 2001 8:00 am Secretary of State DOCUMENT # P99000019286 1. Entity Name 07-13-2001 90007 036 ***150.00 NEMO CANCUN CAR RENTAL COLLECTIONS, INC. Principal Place of Business Mailing Address 1470-J N.W. 107 AVENUE 1470-J NW 107th AVENUE MIAMI, FL. 33172 MIAMI, FL. 33172 C0073415 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0906125 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 VILA, PADRON & CARRILLO, PA Street Address (P.O. Box Number is Not Acceptable) 338 Minorca Avenue Coral GAbles, Fl. 33134 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PSD ☐ Addition TITLE ☐ Delete TITLE DIAZ, OMAR JR NAME NAME STREET ADDRESS REFORMAN No. 342-A C.P. 97,000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Merida, Yucatan, Mexico TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME DIAZ, GUILLERMO STREET ADDRESS STREET ADDRESS REFORMAN No. 342-A C.P. 97,000 CITY-ST-ZIP CITY-ST-7IP Merida, Yucatan, Mexico Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete 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 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 attachment

HOLL MEMO CANCUN CAR RENTAL COLLECTIONS, INC.

1470-J NW 107 Avenue Miami, Fl. 33172

June 29, 2001

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

RE: Nemo Cancun Car Rental Collections, Inc. Doc #P99000019286 FEI # 65-0906125

Dear Sir/Madam:

This is to inform you that we never received a rejection letter for my annual report year 2001 you have the wrong address in your records, please waive the fees since I assumed my report was filed on time.

These instructions were given to me by phone today by: Mr. Michelle Milligan please find enclose necessary corrections to the report and check enclosed for the year 2001 for the amount of \$150.00

Sincerely,

Omar Diaz Jr.

President