2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am § Secretary of State P99000019286 DOCUMENT # 1. Entity Name NEMO CANCUN CAR RENTAL COLLECTIONS, INC. 03-22-2002 90056 008 ***150.00 Principal Place of Business Mailing Address 1470-J N.W. 107TH AVENUE 1470-J N.W. 107TH AVENUE 932543 MIAMI FL 33172 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #; etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0906125 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VILA, PADRON & CARRILLO, P.A. Street Address (P.O. Box Number is Not Acceptable) 338 MINORCA AVENUE **CORAL GABLES FL 33134** Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change Addition **PSD** TITI F ☐ Delete TITLE DIAZ, OMAR JR. NAME NAME STREET ADDRESS STREET ADDRESS REFORMAN NO. 342-A C.P. 97,000 CITY-ST-ZIP MERIDA, YUCATAN, MEXICO CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE TD NAME DIAZ. GUILLERMO NAME STREET ADDRESS **REFORMAN NO. 342-A C.P. 97,000** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERIDA, YUCATAN, MEXICO Addition ☐ Change Delete. TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change * ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 impowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED