

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000046346

1. Entity Name

SOUTHAMERICA TRAVEL NET, INC.

FILED
Aug 31, 2000 8:00 am
Secretary of State

07-20-2000 90015 037 ***150.00

08-31-2000 90111 025 ***400.00

Principal Place of Business

Mailing Address

7101 S.W. 99 AVE. STE. 100-13
 MIAMI FL 33173

7101 S.W. 99 AVE. STE. 100-13
 MIAMI FL 33173-4861

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-6930442

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EGUREN, FEDERICO PEREZ
 12800 S.W. 104 TER
 MIAMI FL 33186

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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, typed 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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT
 NAME: FEDERICO PEREZ EGUREN
 STREET ADDRESS: 12800 S.W. 104 TER.
 CITY-ST-ZIP: MIAMI - FL - 33186 ☐ Delete

TITLE: DIRECTOR
 NAME: EUGENIA MACCHIAVELLO
 STREET ADDRESS: 12800 S.W. 104 TER
 CITY-ST-ZIP: MIAMI - FL 33186 ☐ Delete

TITLE: DIRECTOR
 NAME: ALEJANDRO PUNZ
 STREET ADDRESS: 12800 S.W. 104 TER
 CITY-ST-ZIP: MIAMI - FL 33186 ☐ Delete

TITLE:
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☐ Change ☐ Addition

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:

FEDERICO PEREZ EGUREN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 388-4606