FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P99000073174 1. Entity Name NAT TRAVEL AND TOURS, INC. 01-31-2001 90283 037 ***150.00 Principal Place of Business Mailing Address 1219 E. COLONIAL DRIVE 1219 E. COLONIAL DRIVE ORLANDO FL 32803 ORLANDO FL 32803 UUU11564 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 65-0950503 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, MARIO A ESQ. Street Address (P.O. Box-Number is Not Acceptable) 225 E. ROBINSON ST., STE. 540 ORLANDO FL 32801 Zip Code 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. SIGNATURE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. **XX**Addition TITLE Change TITLE X-XDelete PRESIDENT LAM, PETER H NAME NAME TRUONG, LIEN MY STREET ADDRESS 843 48TH STREET STREET ADDRESS 84TH STREET, 2FL. CITY-ST: ZIP CITY-ST-ZIP **BROOKLYN NY 11220** BROOKLYN, NY 11220 ☐ Addition TITLE Change Delete NAME NGO. DUNG STREET ADDRESS 7901 N. FREEMAN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33604 Addition TITLE ☐ Delete TITLE ☐ Change 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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: SIGNATURE AND PRINTED

ING OFFICER OR DIRECTOR