2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P99000083427 **DOCUMENT #** 1. Entity Name 05-28-2002 91653 037 ***150.00 ATLANTICA USA - TRAVEL & TRADING, INC. Mailing Address Principal Place of Business 822 SE 9TH ST 822 SE 9TH ST DEERFIELD BEACH FL 33443 DEERFIELD BEACH FL 33443 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0946745 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEIZER, DOUGLAS S Street Address (P.O. Box Number is Not Acceptable) **822 SE 9TH ST** DEERFIELD BEACH FL 33443 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 (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 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete PTD HEIZER, DOUGUS NAME HEIZER, DOUGLAS S NAME 8198 MIZNER LN STREET ADDRESS 10260 ALLEGRO DR STREET ADDRESS BOW MIDN, FL, CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP ☐ Addition (A) Change TITLE ☐ Delete TITLE VSD HEIZER, ADINILZA M NAME HEIZER, ADINILZA M NAME STREET ADDRESS 98 MIZHERLN 10260 ALLEGRO DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME ATLANTICA, RJ NAME STREET ADDRESS 136 SOBRE LOJA STREET ADDRESS CITY-ST-ZIP NITEROI RJ BRASIL CP24020062 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

AREQUIREDIVENS 5 HEIZEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment