

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000096074**
 Entity Name
Promotores de Turismo, CMV, MPA, INC.

Principal Place of Business Mailing Address
14035 SW 91ST TERRACE
MIAMI, FLORIDA 33186

Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country
USA USA

4. FEI Number
65-0960060
 Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C.M. WARMACK
14035 SW 91ST TERRACE
MIAMI, FLORIDA 33186

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 **C. MICHAEL WARMACK** 4/10/00
 (NOTE: Registered Agent signature required when reinstating)

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
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
CEO MILAGROS PENA ARRIAGA CARACAS, VENEZUELA
PRESIDENT C. MICHAEL WARMACK 14035 SW 91ST TERRACE MIAMI, FL 33186

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
EXECUTIVE VICE PRESIDENT ANDREYNA WARMACK 14035 SW 91ST TERRACE MIAMI, FL, 33186
100003326821
-07/18/00-01078-002
*****150.00*****

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: **C.M. WARMACK - PRESIDENT** 4/10/00
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)