2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000098265 May 19, 2000 8:00 am Secretary of State 1. Entity Name TRAVELYA .COM. INC. 05-19-2000 90022 044 ***150.00 Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BLVD. 2 SOUTH BISGAYNE BLVD. ONE BISCAYNE TOWER. SUITE 3400 ONE BISCAYNE TOWER. SUITE 3400 MIAMI FL 33131-1806 **MIAMI FL 33131** xuu62648 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable 65-0967393 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 VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD. ONE BISCAYNE TOWER, SUITE 3400 **MIAMI FL 33131** 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE ☐ Delete Р TORBAR, ESTEBAN J Torbar, Esteban J. NAME 2 SOUTH BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS 2 S. Biscayne Blvd., Ste 3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Miami, Florida 33131 X Addition 1 Delete TITLE D/V/S TITLE LA RIVA, FERNANDO G NAME NAME La Riva G., Fernando STREET ADDRESS 2 SOUTH BISCAYNE BLVD. STREET ADDRESS 2 S. Biscayne Blvd., Ste 3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Miami Florida 33131 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 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.

STREET ADDRESS

SIGNATURE:

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

4-14-00 (205) 436-0532

Change

Addition