

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000098265

1. Entity Name
TRAVELYA!.COM, INC.

01 OCT 23 AM 11:12

Principal Place of Business
2 S. Biscayne Blvd.
Suite 3400
Miami, Florida 33131

Mailing Address
2 S. Biscayne Blvd.
Suite 3400
Miami, Florida 33131

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-10/29/01--01076--018
*****61.25 *****61.25

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Zip Country

4. FEI Number
65-0967393

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Valdes-Fauli Corporate Services, Inc.
2 S. Biscayne Blvd., Suite 3400
Miami, Florida 33131

7. Name and Address of New Registered Agent
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	P/D/CEO Tobar, Esteban J. 2 S. Biscayne Blvd., #3400 Miami, Florida 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/CEO Torbar, Esteban J. 1680 Michigan Ave., #801 Miami, Florida 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S La Riva G., Fernando 2 S. Biscayne Blvd., #3400 Miami, Florida 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kim, Brian 399 Park Avenue, 7th Floor New York, NY 10043 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kim, Brian 2 S. Biscayne Blvd., #3400 Miami, Florida 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cummins, Andrew H. One Maritime Plaza, #1475 San Francisco, CA 94111 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cummins, Andrew H. 2 S. Biscayne Blvd., #3400 Miami, Florida 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/COO/VP Serrano, Federico 1680 Michigan Ave., #801 Miami, Florida 33166 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/D/COO Serrano, Federico 2 S. Biscayne Blvd., #3400 Miami, Florida 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Panchee, Nida 399 Park Avenue, 7th Floor New York, NY 10043 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Panchee, Nida 2 S. Biscayne Blvd., #3400 Miami, Florida 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D De Oliveira Barros, Luis 2 S. Biscayne Blvd., #3400 Miami, Florida 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:  Esteban J. Torbar, President 10/22/01 (305) 376-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

**2001 Uniform Business Report
(AMENDMENT)**

**Continuation of Officers and Directors for TravelYa!.Com., Inc., a Florida corporation
(Document #P99000098265)**

Title:	D	Change
Name:	Klein, Robert	
Street Address:	One Maritime Plaza, Suite 1475	
City - St - Zip:	San Francisco, CA 94111	

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