2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jun 20, 2001 8:00 am Secretary of State **DOCUMENT #** P99000110778 1. Entity Name 06-20-2001 90008 028 ***150 00 ASHLEY TRAVEL EXPRESS, INC. Principal Place of Business Mailing Address A0074324 2. Principal Place of Business 3. Mailing Address 4755 NW 167TH STREET 4755 NW 167TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4 FELNumber Applied For Not Applicable MIAMILE FLORIDA MIAMIZE FLORIDA 65-0976286 Country Country \$8.75 Additional 5. Certificate of Status Desired 33055 33055 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSA ESTRELLA ANTONIO FELIZ 4755 NW 167TH STREET MIAMI, FL 33055 City MIAMI Zip Code 33055 4 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 Fiorida SIGNATURE FILE NOW!!! FEE IS \$150.00 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 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Change CR2E034 (11/00 TITLE Delete Addition PRESIDENT/DIRECTOR NAME NAME ROSA ESTRELLA STREET ADDRESS STREET ADDRESS 4755 NW 167th STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33055 SECRETARY/TRES./DIRECTOR Change TITLE ☐ Delete TITLE X Addition NAME SHADY AWAR STREET ADDRESS STREET ADDRESS 4755 NW 167TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33055 THILE □ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

6-11-01 305-625-1116

FILED

Attachment 0#p9900010778 A0074394

MAY 10, 2001

UNIFORM BUSINESS REPORT DIVISION OF CORPORATIONS PO BOX 1500 TALLAHASSEE, FL 32302-1500

REFERENCE: ASHLEY TRAVEL EXPRESS, INC.

DOC. NUMBER: P99000110778

TO WHOM IT MAY CONCERN:

PLEASE ACCEPT THE ENCLOSED 2001 UNIFORM BUSINESS REPORT AS BEEN FILED ON TIME. ALSO ENCLOSED IS A CHECK FOR \$150.00, THE FILING FEE.

SINCE THE PRIOR REGISTERED AGENT, ANTONIO FELIZ, IS NO LONGER AN OFFICER OR THE REGISTERED AGENT FOR ASHLEY TRAVEL EXPRESS, INC., WHEN THE 2001 UBR WAS RECEIVED MR. FELIZ DISPOSE OF IT. I CALLED THE STATE DEPARTMENT TO HAVE A NEW ONE MAILED. I RECEIVED A BLANK 2001 UNIFORM BUSINESS REPORT A WEEK AFTER THE DUE DATE.

THANK YOU FOR YOUR ASSISTANCE IN HANDLING THIS MATTER.

SINCERELY,

ROSA ESTRELLA PRESIDENT OF

ASHLEY TRAVEL EXPRESS, INC.

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