FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State S33762 DOCUMENT # 1. Entity Name 04-02-2002 90064 008 ***150.00 FREDSON TRAVEL, INC. Mailing Address Principal Place of Business 100 N BISCAYNE BLVD 100 N BISCAYNE BLVD STF #2302 STE #2302 MIAMI FL 33132 MIAMI FL 33132 US 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 City & State 65-0245604 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALESSI, EDSON Street Address (P.O. Box Number is Not Acceptable) 9341 EAST BAY HARBOR DRIVE, #2-B **BAY HARBOR ISLAND FL 33154** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALESSI EDSON NAMÉ NAME STREET ADDRESS STREET ADDRESS 9341 E BAY HARBOR DR, #2B CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154** CITY-ST-ZIP Change ☐ Addition SD ☐ Delete TITLE TITI F SANTOS, FRED NAME STREET ADDRESS 10101 E BAY HARBOR DR. #503 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154** Change ☐ Addition Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE 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

(9/01)