2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 09, 2001 08:00 AM S66626 DOCUMENT # 1. Entity Name **Secretary of State** R&R TRAVEL ASSOCIATES, UNLIMITED, INC. Principal Place of Business Mailing Address 13728 S.W. 152ND STREET 13728 SW 152ND STREET MIAMI FL FLMIAMI 33177 33177 US 2. Principal Place of Business 3. Mailing Address 8225 SW 149 DR. 8225 SW 149 DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FL MIAMI MIAMI 65-0272787 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33158 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STACK PAMELA STACK PAMELA 13728 SW 152ND ST.. Street Address (P.O. Box Number is Not Acceptable) 8225 SW 149 DR. MIAMI FL33177 US City Zip Code MIAMI 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 09/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition STACK, JOHN F. MAME NAME 8225 S W 149TH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP ☐ Delete VD TITLE ☐ Change NAME SAVOIE, NANCY STACK NAME STREET ADDRESS 186 DOVER ST STREET ADDRESS BROCKTON CITY-ST-ZIP MA CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STACK, MARGARET J. NAME STREET ADDRESS 58 PASTURE RD STREET ADDRESS CITY-ST-ZIP CATAUMET MA CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition STACK, PAMELA M. NAME STREET ADDRESS 8225 S.W. 149TH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: __Pamela M. Stack 09/09/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR