2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # \$77297** VISIT US. INC. 01-29-2001 90062 004 ***158.75 Mailing Address Principal Place of Business 2655 LEJEUNE RD. 2655 LEJEUNE RD. SUITE914 SUITE914 60011137 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0281620 Not Applicable Zip Country Zip 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 RAATTAMA, HENRY H., JR. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) AKERMANN, SENTERFITT ET AL ONE S.E. 3RD AVE., 28 FLOOR **MIAMI FL 33131** Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LINARES, JOSE NAME NAME MENORCA #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALMA DE MALLORCA,SP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOMEZ, JOSE A. NAME NAME STREET ADORESS STREET ADDRESS 2655 LEJEUNE RD #914 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition TITLE TITLE Delete MARTORELL, MARIA NAME NAME 2655 LEJEUNE RD #914 STREET ADDRESS STREET ADDRESS CITY-ST-782 CORAL GABLES FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachmer

SIGNATURE AND FEDER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

1/17/0

305-4482122

Daytime Phone #

FILED