

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State
 05-04-2000 90221 036 ***150.00

DOCUMENT # **585818**
 1. Entity Name
BAMBU TRAVEL & TOURS AGENCY INC

Principal Place of Business Mailing Address
5701 SW 137 AVE. MIAMI FL. 33183 **5701 SW 137 AVE. MIAMI FL. 33183**

2. Principal Place of Business 3. Mailing Address
5701 SW 137 AVE. **5701 SW 137 AVE.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

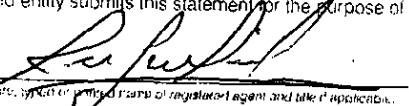
City & State City & State
MIAMI FL **MIAMI FL.**
 Zip Country Zip Country
33183 USA **33183 USA**

6. Name and Address of Current Registered Agent
GLORIA I. MELGUIZO
4629 SW 147 CT.
MIAMI FL. 33185

4. FEI Number
65-0291783
 Applied For
 Not Applicable

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

7. Name and Address of New Registered Agent
 Name **RAFAEL J. PEREZ**
 Street Address (P.O. Box Number is Not Acceptable)
16030 SW 42 TERR
 City **MIAMI** FL **33185**

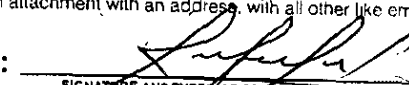
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE  **RAFAEL PEREZ PRESIDENT** **4/17/00**
 (NOTE: Registered Agent signature required when terminating)

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, 2000 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	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	GLORIA I MELGUIZO ☒ Delete 4629 SW. 147 CT. MIAMI FL. 33185
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	POT. - TREASURY ☒ Change ☐ Addition RAFAEL J. PEREZ 16030 SW 42 TERR. MIAMI FL. 33185
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VICE PRES. SECRETARY ☐ Change ☒ Addition MARIA E. PEREZ 16030 SW 142 TERR MIAMI FL. 33185
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

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:  **4/17/00 (301) 392-5460**
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)