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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

S90564

1. Entity Name

TRAVEL WINGS, INC.



SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1470-J N.W. 107 AVE. 1470-J N.W. 107 AVE. MIAMI FL 33172 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business RELISTATE MENT 03 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0291954 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SABIDO, IVAN R. Street Address (P.O. Box Number is Not Acceptable) 1688-WEST-AVE:: #308~ MIAMI BEACH FL 33139 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change SABIDO, IVAN R. NAME NAME 261 WEST PARK DR, APT 101 STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Addition QUINTAL, SILVIA NAME NAME 400023414244 261 WEST PARK DR. APT., 101 09/29/03--01129--015 **150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-78 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE 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-ZIP ☐ Delete □ Change TITLE TITLE 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-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/15/03 Date

Daytime Phone #

CR2E034 (10/02)



Miami, Florida October 6, 2003

Florida Department of State Tallahassee, Florida

Subject: Travel Wings, Inc. Ref : Number S90564,

Tina Roberts

Document Specialist

Dear Sirs

The purpose of this letter is to request my re-instatement fee to be waived this year since I did not receive my forms accurately, they were delivered wrongly and I found them in another office of this complex when it was already too late for filing on time.

Please do not hesitate to contact me if you need further information.

Sincerely:

Ivan R. Säbido President