~~2002~~ 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V47066

FILED
May 06, 2003 8:00 am
Secretary of State
05-06-2003 90046 018 ***150.00

1. Entity Name
AVIARA TRAVEL, INC.

Principal Place of Business	Mailing Address
~~840 NE 75TH STREET~~ 710 NE 72nd Ter. MIAMI FL 33138 Miami, FL 33138-5261	~~840 NE 75TH STREET~~ 710 NE 72nd Terrace MIAMI FL 33138 Miami, FL 33138-5261

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0352271 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PIERCE, RANDE ~~840 NE 75TH STREET~~ 710 NE 72nd Terrace MIAMI FL 33138	Name / Street Address / City FL 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 ____________________

9. This corporation is eligible to satisfy its intangible tax ... (See criteria on back) [ ]

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. ... [ ] $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

Title	Name / Address	
PD	TODAK, ROBERT J ~~840 NE 75TH STREET~~ 710 NE 72nd Terrace MIAMI FL 33138	[ ] Delete
VSD	HAMPTON, MARTHA 1253 VENETIA AVENUE CORAL GABLES FL 33134	[ ] Delete
VTD	PIERCE, RANDALL ~~840 NE 75TH STREET~~ 710 NE 72nd Terrace MIAMI FL 33138	[ ] Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS LISTED

Title / Name / Street Address / City-St-Zip	[ ] Change	[ ] Addition
	[ ] Change	[ ] Addition
	[ ] Change	[ ] Addition
	[ ] Change	[ ] Addition
	[ ] Change	[ ] Addition
	[ ] Change	[ ] Addition

13. [illegible]

SIGNATURE: [signature] ~~4/29/02~~ 4/29/03 305-756-5218 305-756-5218

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR