

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90283 025 ***150.00

DOCUMENT # V65604

1. Entity Name

Travel Oasis, Inc.

Principal Place of Business

140 North Nova Rd
 ORMOND BEACH, FL
 32174

Mailing Address

140 North Nova Rd
 ORMOND BEACH, FL.
 32174

2. Principal Place of Business

661 E. Altamonte Dr
 Suite, Apt. #, etc.
 Ste 328

3. Mailing Address

661 E. Altamonte Dr.
 Suite, Apt. #, etc.
 Ste 328

City & State

Altamonte Springs, FL.

City & State

Altamonte Springs, FL

4. FEI Number

59-3142444

Applied For

Not Applicable

Zip

32701

Country

U.S.A.

Zip

32701

Country

U.S.A.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUINDI, EDWARD S
 2190 TERRACE BLVD
 LONGWOOD FL 32779

7. Name and Address of New Registered Agent

Name GUINDI, EDWARD S.
 Street Address (P.O. Box Number is Not Acceptable)
 2190 TERRACE BLVD
 City LONGWOOD FL Zip Code 32779

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)
 Edward S. Guindi President (EDWARD S. GUINDI)

DATE

4/28/00

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	D	NAME	GUINDI, SAMI	STREET ADDRESS	3565 Tuckahoe	CITY-ST-ZIP	Bloomfield Hills, MI, 48301	☐ Delete
TITLE	D	NAME	GUINDI, FAWZIA	STREET ADDRESS	3565 Tuckahoe	CITY-ST-ZIP	Bloomfield Hills, MI, 48301	☐ Delete
TITLE	D	NAME	GUINDI, DANITA	STREET ADDRESS	53 Choctaw Trail	CITY-ST-ZIP	ORMOND BEACH, FL 32174	☐ Delete
TITLE	D	NAME	GUINDI, Sheriff	STREET ADDRESS	53 Choctaw Trail	CITY-ST-ZIP	ORMOND BEACH, FL 32174	☐ Delete
TITLE	D	NAME	FELBER, NANCY	STREET ADDRESS	140 N. NOVA RD.	CITY-ST-ZIP	ORMOND Bch, FLA 32174	☒ Delete
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	NAME	GUINDI, FAWZIA	STREET ADDRESS	3565 Tuckahoe	CITY-ST-ZIP	Bloomfield Hills, MI.	☐ Change ☐ Addition
TITLE	D	NAME	GUINDI, EDWARD	STREET ADDRESS	2190 TERRACE BLVD	CITY-ST-ZIP	LONGWOOD, FL, 32701	☐ Change ☒ Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ Change ☐ Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ Change ☐ Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ Change ☐ Addition

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. I 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
 Edward S. Guindi President (EDWARD S. GUINDI)

4/28/00

407-339-5266

CR2E034 (9/99)

#V65604

40061448

MINUTES FROM SHAREHOLDER MEETING

January 17, 2000

The undersigned as the majority of the Shareholders and Directors of Travel Oasis, Inc. hereby do the following:

1. Officers

The Officers of the Corporation shall be as follows:

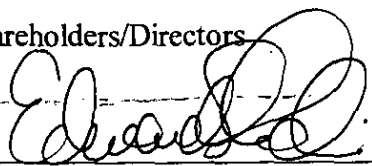
President-Edward S. Guindi

Vice President-Sheriff Guindi

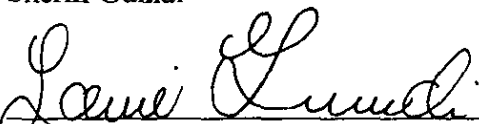
Secretary/Treasurer-Sami F. Guindi

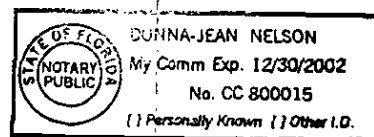
2. The Officers are hereby permitted to secure any and all licenses, permits and bonds necessary for the operation of the Corporation's business as a travel agency.

Shareholders/Directors


Edward S. Guindi


Sheriff Guindi


Sami F. Guindi




Donna-Jean Nelson