

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99 00 00 00 368

1. Entity Name

TRANSBRASIL S.A. LINHAS AEREAS

Principal Place of Business

Mailing Address

RUA PANTALEAO TELES, 40
JARDIM AEROPORTO, 04355-040
SAO PAULO SP BRAZIL

5757 BLUE LAGOON DR STE 400
MIAMI FL 33126

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 AM 10:46

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

98-0116688

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLAVIO M CARVALHO
5757 BLUE LAGOON DR STE 400
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DR OMAR FONTANA Delete <input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC, DR ANTONIO C CIPRIANI RUA PANTALEAO TELES, 40 SAO PAULO SP BRAZIL Delete <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FLAVIO M CARVALHO 5757 BLUE LAGOON DR MIAMI FL 33126 Delete <input type="checkbox"/>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

400004416704-3
-06/13/01-01005-005
****300.00 ****300.00

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 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

FLAVIO CARVALHO

4/27/01

Date

305 591 8322

Daytime Phone #

CR2E034 (11/00)

Doc # F99 000000368

GEORGE SAENZ, CPA, P.A.

Certified Public Accountant

saenzmia@bellsouth.net

www.taxtalk.cc

April 30, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

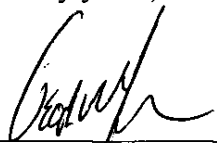
Re: Reinstatement of Transbrasil SA Linhas Aereas Doc #FP99000000368

Gentlemen:

I am the accountant for the above-referenced corporation. Enclosed please find an application for reinstatement for the corporation together with a check for \$300. We ask that the reinstatement fee of \$400 be waived. We became aware that the corporation was converted to an inactive status for failure to file its 2000 annual report. Our research indicates that the annual report was most likely not received, as the mailing address on file with your department is the address of the company's world headquarters in Sao Paulo, Brazil. Our current report indicates the mailing address as the company's headquarters in the United States. We are currently seeking reinstatement but feel that the penalty is severe under the circumstances.

We appreciate your cooperation and consideration in this matter. Should you have any questions, please call me at (305) 856-4924.

Very truly yours,



George Saenz, CPA