

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Merram
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # **489613** (0)
1. Corporation Name
LA GRANCOLOMBIA TRAVEL, INC.



Principal Place of Business
**7630 WEST FLAGLER ST
MIAMI FL 33144**

Mailing Address
**7630 WEST FLAGLER ST
MIAMI FL 33144**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified **11/17/1975**
3a. Date of Last Report **01/30/1995**
4. FET Number **59-1631259**
Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SANTAMARINA, GEORGE M.
7175 S.W. 8TH STREET, #204
MIAMI FL**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of directors. Thereby accept the appointment as registered agent, I am bound to verify and accept the obligations of Section 607.01(5), Florida Statutes.

SIGNATURE

DATE

DATE

12. OFFICERS AND DIRECTORS
12-1 NAME DELETE
PTD **UQUIZA, JORGE H**
12-2 STREET ADDRESS **10370 SW 97TH TERR**
12-3 CITY, ST, ZIP **MIAMI, FL 00000**
12-4 TITLE **VS** DELETE
12-5 NAME **UQUIZA, JULIETA**
12-6 STREET ADDRESS **10370 SW 97TH TERR**
12-7 CITY, ST, ZIP **MIAMI, FL 00000**
12-8 TITLE DELETE
12-9 NAME DELETE
12-10 STREET ADDRESS
12-11 CITY, ST, ZIP
12-12 NAME DELETE
12-13 STREET ADDRESS
12-14 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13-1 TITLE Change Addition
13-2 NAME
13-3 STREET ADDRESS
13-4 CITY, ST, ZIP Change Addition
13-5 TITLE
13-6 NAME
13-7 STREET ADDRESS
13-8 CITY, ST, ZIP Change Addition
13-9 TITLE
13-10 NAME
13-11 STREET ADDRESS
13-12 CITY, ST, ZIP Change Addition
13-13 TITLE
13-14 NAME
13-15 STREET ADDRESS
13-16 CITY, ST, ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee or trustee-executor, to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached third-party address.

SIGNATURE:

Jorge H. Uquiiza
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96

305-264-9002

CR2E034 (12/95)