

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Apr 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 495261 (0)
1. Corporation Name
AIB TRAVEL AND TOURS, INC.

Principal Place of Business: 2500 NW 79 AVE, CORAL GABLES FL 33122 US
Mailing Address: 2500 NW 79 AVE, CORAL GABLES FL 33122 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) details including City & State (Miami, FL) and Zip (33122).

3. Date Incorporated or Qualified: 05/03/1976
4. FEI Number: 59-1763159
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: LOPEZ, JORGE A, 2500 NW 79TH AVE, MIAMI FL 33122

10. Name and Address of New Registered Agent: PERRY I. CONE, 2500 NW, 79th Ave., Miami, FL 33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* PERRY I. CONE DATE: 4/13/98

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	ALVAREZ, JOSE M	
STREET ADDRESS	2500 NW 79TH AVE.	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	TORGAS, ED S	
STREET ADDRESS	2500 NW 79 AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PALMERO, MERCEDES	
STREET ADDRESS	2500 N.W. 79TH AVE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	DAS	<input type="checkbox"/> DELETE
NAME	SOTO, JOHN M	
STREET ADDRESS	2500 NW 79 AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	LOPEZ, JORGE A	
STREET ADDRESS	2500 NW 79 AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FERNANDEZ, SERGIO	
STREET ADDRESS	2500 N.W. 79TH AVE	
CITY-ST-ZIP	MIAMI FL 33122	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	S PERRY I. CONE
5.3 STREET ADDRESS	2500 NW, 79th Ave.
5.4 CITY-ST-ZIP	Miami, FL, 33122
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 receiver or trustee empowered 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 attachment with an address.

SIGNATURE: *[Signature]* SERGIO FERNANDEZ (Director) 4/13/98 (305) 715-0000 Ext. 3379

CR2E034 (10/97)