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**PROFIT** CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT STATE

Sandra B. Morth Secretary of State

DIVISION OF CORPOR ION\$

1997

Principal Place of Business

4304 S.W. 8TH ST.

MIAMI FL 33134

DOCUMENT # 534775

(2)

GRANADA TRAVEL AGENCY INC.

Mailing Address 4304 S.W. 8TH ST. MIAMI FL 33134-2620

**FILED** Jan 29 1997 8:00am Secretary of State



3. Date Incorporated or Qualified

								3. Date Inco 04/19/1	977		3a. Da 02/0	06/19		
2. Principal Pl	lace of Business		Mailing Address		ľ		}	4. FEI Numi				- L	<del></del>	olied For
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Suite, Apt. : 22	#. etc.	27	Suite, Apt #, etc			·		5. Certificati	e of Status Des	sired			75 A	dditional quired
City & State	О	ļ,	City & State		•			8. Election (	Campaign Fina	ncing		\$5	.00	May Be
23		28			<u> </u>			Trust Fun	d Contribution			Ac	ided to	Fees
Ζφ	Country	<u></u>	Zip	<u> </u>	ountry	'	ŧ	8. This corp	oration has fial				der s.	199.032,
24	25	29		30				Florida St			Yes _			
	<ol><li>Name and Address of Curre</li></ol>	nt Regist	ered Agent		<del>-   -</del>			10. Name an	d Address of	New Reg	istered /	gent		
HER	RNANDEZ,ALFREDO J.				81	Name								
580	SOUTHWEST 131ST COURT				82	Street	Address	(P.O. Box N	umber is Not A	cceptabl	e)			
MIAI	MI 33184				. [ ]	""		, (c. <u>_</u> ,	5/1100/ 15 / <b>101</b> /	-02 <b>0</b> p.las	٠,			
					83									
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					84	.City					FI	85	Zip C	oae
11. Pursuant	to the provisions of Sections 607.09	002 and 60	07.1508, Florida S	Statutes, the	above	e-named	corpora	ation submits	this statement	for the pu	rpose of	chang	ing its	registered
agent I a	registered agent, or both, in the Stal am familiar with, and accept the obti	gations of	Section 607.050	5, Florida S	Statutes	S.	JO, Q(1011	3 500,0 0,0	10010/0: 1 110/0	oy accep	. по црр	) <b>M</b>		ogisto.ca
SIGNATURE														
CIGIO II CINE	Signature, typed or prorest name of registered a			(NOTE Regist	ered Age	ent signature	required w	vhen reinstating)			DATE			
12.	OFFICERS AI	ND DIREC		1				ADDITION	S/CHANGES T	O OFFICI	ERS AND			
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name				1.2	2 NAME	l								
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Table feetily that the information supplies with this limit does not qualify for the exemption state in Section 119.07(3)(f), Florida Statutes. 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 attachapted with an address.

SIGNATURE: